



City of Apache Junction, Arizona

City Council Chambers
300 E Superstition
Boulevard
Apache Junction, AZ
85119

Agenda

Water Utilities Community Facilities District

www.ajwaterdistrict.org
P: (480) 982-6030

Tuesday, September 17, 2019

6:00 PM

City Council Chambers

Notice of Meeting

NOTICE OF PUBLIC MEETING AND AGENDA OF THE DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT (CITY OF APACHE JUNCTION, ARIZONA)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the District Board of the Water Utilities Community Facilities District, (City of Apache Junction, Arizona), and to the general public, that on Tuesday, September 17, 2019 at 6:00 p.m., the District Board of the Water Utilities Community Facilities District will hold a meeting open to the public at the Apache Junction City Council Chambers, 300 E. Superstition Blvd., Apache Junction, AZ.

A. Call to Order

B. Roll Call

C. Agenda Items

1. [19-427](#) Approval of the meeting minutes of June 18, 2019.
2. [19-428](#) Discussion and consideration of Resolution No. 2019-007, declaring a portion of the public utility easement located at 1800 West Apache Trail, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
3. [19-429](#) Presentation, discussion and consideration for retro-active approval of construction contract with Revolution Industrial LLC, for the coating application at booster site 1; one million gallon tank and the exterior of the two - 500,000 gallon tanks in the amount of \$379,746.00 plus 10% for contingencies in the amount of \$37,974.60, for a total not to exceed \$417,720.60.
4. [19-431](#) Presentation and consideration of the procurement of fleet vehicles for the current fiscal year. Staff requests permission to purchase budgeted vehicles which would consist of two (2) new replacement 2020 Ford F-250 regular cab trucks. Staff requests authorization to purchase the vehicles from San Tan Ford through the cooperative Arizona State Contract #K8B/ADSP012-016671 for a total not to exceed \$80,000.00.

D. Public Hearing

E. District Manager Report

F. District Director Report

5. [19-432](#) Presentation and discussion of:
- Chlorine Dioxide generator at SAWP update
 - Generator at Well 6 update
 - Rehabilitation of pump and motor at Well 5

G. District Treasurer Report - Presentation and discussion

H. Adjournment

Copies of this agenda and additional information on any of the items listed above may be obtained from the office of the city clerk/district clerk, 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday, 7:00a to 6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095. Members of this board will attend either in person or by telephone, video or internet conferencing.