



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, October 15, 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, October 15, 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. [19-502](#) Approval of the meeting minutes of September 17, 2019.

Attachments: [AJWD MeetingMinutes 09.17.19](#)

2. [19-503](#) Presentation, discussion and consideration for approval of a retro-active construction contract with Southwest Waterworks Contractors PM LLC for pump replacement at Well #5 located at 2401 West 16th Avenue in the amount of \$160,644.00 plus 10% for contingencies in the amount of \$16,064.40, for a total not to exceed \$176,708.40.

Attachments: [Contract Document - Southwest Waterworks Well 5 Pump](#)

[Attachment A](#)

[Presentation item 2 19-503](#)

E. District Manager Report

F. District Director Report - Presentation and discussion of the following items:

3. [19-504](#) Presentation, discussion and update on:
- Booster #1 tank coating project
 - Trihalomethane (TTHM)
 - Salt River Project recovery well requests
 - Backflow prevention program

Attachments: [Presentation item 3 19-504](#)

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.