



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 20, 2020

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 20, 2020 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. Approval of the meeting minutes of September 15, 2020.

Attachments: [AJWD MeetingMinutes 09.15.20](#)

2. Presentation, discussion and consideration for approval of a design and construction contract with Garney Companies, INC. to design and build a raw water impound at Superstition Area Water Plant located at 4850 South Ironwood Drive, Apache Junction, AZ. in the amount out \$800,000.00.

Attachments: [Contract Document - Garney Raw water impound design build](#)

3. Presentation, discussion and consideration of Resolution No. 2020-009, a resolution of the board of directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) authorizing execution of an Intergovernmental Agreement for the sale of long term storage credits with Superstition Mountains Community Facilities District Number One.

Attachments: [Resolution No. 2020-009 SMCDFD IGA](#)
[SMCFD Proposed IGA with AJWUCFD 2020](#)

4. Presentation, discussion and consideration of Resolution No. 2020-010, a resolution of the board of directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) approving a Cafeteria Plan with Flexible Spending Account.

Attachments: [Resolution No. 2020-010 WUCFD Flexible Benefit Plan](#)
[Resolution No. 2020-010 Attachment A](#)

D. District Manager Report

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

5. Presentation, discussion and update on:
- Coating on the 5,000 gallon tank at Booster Site 2.
 - Professional Service Agreement with TischlerBise, Inc. to assist in developing a connection fee policy and resource acquisition fees.

F. District Treasurer Report

G. 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.