



# 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

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Tuesday, August 16, 2022

6:00 PM

City Council Chambers

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**A. Call to Order**

**B. Roll Call**

**C. Agenda Items**

1. [22-507](#) Approval of the meeting minutes of June 21, 2022.
2. [22-508](#) Discussion, presentation and consideration of Resolution No. 2022-008 authorizing the submission of a grant application for the Bureau of Reclamation's WaterSMART grant program.
3. [22-512](#) Discussion, presentation and consideration of a material and delivery agreement between Water Utilities Community Facilities District and Balar Equipment, Inc. for the procurement of one (1) Standard LX Diesel-VMT Single Turner Valve Maintenance Trailer and accessories budgeted for the current fiscal year utilizing the Purchasing Agreement No. 155454--0 between the City of Phoenix and Balar Holding Corporation in an amount not to exceed \$102,442.00.
4. [22-524](#) Discussion, presentation, and consideration of the procurement of fleet vehicles and accessories consisting of one (1) new replacement 2023 Ford F-250 regular cab truck and two (2) new 2023 Ford F-250 regular cab trucks, budgeted for the current fiscal year utilizing the cooperative contract with the State of Arizona Contract Numbers CTR059322 and CTR060664 and the Mohave Contract #21D-ASH2-0702 in an amount not to exceed \$180,000.00.

**D. District Manager Report**

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

5. [22-526](#) Presentation, discussion and update on:
  - Water System

**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.*