



City of Apache Junction, Arizona

Meeting Minutes Water Utilities Community Facilities District

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

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

Tuesday, November 19, 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, November 19, 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

Chairperson Serdy called the meeting to order at 6:03 p.m.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Pena, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Superintendent

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Present 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, and Board Member Schroeder

Absent 1 - Board Member Struble

C. Agenda Items

1. [19-550](#) Approval of the meeting minutes of October 15, 2019.

Board member Barker made a motion to approve the minutes of October 15, 2019. Board member Evans seconded.

Yes: 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi and Board Member Schroeder

No: 0

Absent: 1 - Board Member Struble

D. District Manager Report

No report.

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

2. [19-551](#) Presentation, discussion and update on:
- Booster #1 tank coating project
 - Well #5 pump replacement
 - Trihalomethane (TTHM)
 - Backflow prevention program

District Director Mike Loggins presented an update on the Booster #1 tank coating project located at 660 West 16th Avenue. Tanks have been coated and site cleaned up. On the one year anniversary tanks will be re-inspected to make sure nothing has failed and any minor touch ups needed at that time will be completed.

District Director Mike Loggins presented an update on the Well #5 well replacement project located at 2401 West 16th Avenue. Pump and motor installation will be done the week of November 18, 2019.

District Director Mike Loggins presented an update on the total Trihalomethanes for the 4th quarter 2019. Running Annual Average has dropped to normal levels since the installation of the Chlorine Dioxide Generator.

District Director Mike Loggins presented information about the Water District's Backflow Prevention Program and gave examples about the importance of installing Backflow Preventers within the Apache Junction Water District's service area in order to protect the water system.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

Chairperson Serdy adjourned the meeting at 6:19 p.m.

ACCEPTED THIS _____ DAY OF _____, 2019, BY THE CHAIR
PERSON AND DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES
DISTRICT, (CITY OF APACHE JUNCTION, ARIZONA).

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2019.

JEFF SERDY
Chairperson

ATTEST:

JENNIFER PENA
District Clerk

WATER UTILITIES COMMUNITY FACILITIES DISTRICT MINUTES
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Water Utilities Community Facilities District of the City of Apache Junction, Arizona, held on the _____ day of _____, _____.
I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2019.

JENNIFER PENA
District Clerk