



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, January 21, 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, January 21, 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

Chairperson Serdy called the meeting to order at 6:11 p.m.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager

Jennifer Peña, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Superintendent

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Donna Meinerts, District Treasurer

Connie Chow, District Controller

Al Bravo, Public Information Officer

Present 7 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble, and Board Member Schroeder

C. Agenda Items

1. [20-004](#) Approval of the meeting minutes of November 19, 2019.

Board Member Barker made a motion to approve the minutes of November 19, 2019. Board Member Evans seconded.

Yes: 7 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Schroeder

No: 0

2. [20-005](#) Discussion and consideration of approval of a professional service agreement with Carollo Engineers, Inc. for Superstition Area Water Plant upgrades preliminary design study in the amount of \$119,439.00.

District Director Mike Loggins presented an overview of a professional service agreement with Carollo Engineers, Inc. for Superstition Area Water Plant upgrades preliminary design study. The purpose of this preliminary design study is to develop recommendations and preliminary design criteria for upgrades at the District's Superstition Area Water Plant (SAWP) facilities including the addition of a permanent chlorine dioxide feed facility, and a new raw water impoundment with planning for future conversion to serve as a pretreatment facility and to also potentially receive reclaimed water as a future potable reuse water resource.

Board Member Barker made a motion that approval be given for the Professional Service Agreement between Apache Junction Water Utilities Community Facilities District and Carollo Engineers, Inc. for the Superstition Area Water Plant upgrades preliminary design study in the amount of \$119,439.00 be approved. Vice Chairperson Wilson seconded.

Yes: 7 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Schroeder

No: 0

D. District Manager Report

No report.

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

3. [20-006](#) Presentation, discussion and update on:
- CAP Siphon outage
 - Salt River / Central Arizona Project Interconnect
 - Backflow prevention program

District Director Mike Loggins presented an update on the Central Arizona Project Siphon outage. He presented a video showing the progression of the water in canal draining as the repair time period progressed. The project is now complete and the water levels in the canal are back to normal.

District Director Mike Loggins presented an update on the Salt River / Central Arizona Project Interconnect. He presented a video from Salt River Project presenting an overview of the current Salt River / Central Arizona Project Interconnect and the proposed SRP/CAP Interconnect Facility (SCIF) located next to the existing interconnect facility which will allow greater flexibility and improved efficiency to delivering the valley's water supply to where it's needed.

District Director Mike Loggins presented an update on the Water District's Backflow Prevention Program. The District sent out letters to commercial customers who need to install backflow devices in Zones 1 and 2. Current response to the requests is at approximately 50 percent.

F. District Treasurer Report - Presentation and discussion

District Treasurer Donna Meinerts presented the District's summary of revenues and expenditures for the first quarter of Fiscal Year 2020.

G. Adjournment

Chairperson Serdy adjourned the meeting at 6:47 p.m.

ACCEPTED THIS _____ DAY OF _____, 2020, 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 _____, 2020.

JEFF SERDY
Chairperson

ATTEST:

JENNIFER PEÑA
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 _____, 2020.

JENNIFER PEÑA
District Clerk