



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, September 18, 2018

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, September 18, 2018 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 6:00pm.

B. Roll Call

Staff in attendance:

Bryant Powell, District Manager

Matt Busby, Assistant City Manager

Kathy Connelly, District Clerk

Joel Stern, District Legal Counsel

Frank Blanco, District Director

Mike Loggins, District Superintendent

Connie Chow, District Treasurer

Evie McKinney, Utility Billing Supervisor

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 Waldron

C. Agenda Items

1. [18-403](#) Approval of minutes of meeting of June 19, 2018.

Board member Barker made a motion to approve the minutes of June 19, 2018. Board member Waldron seconded.

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

No: 0

2. [18-404](#) Presentation, discussion and consideration for ratification of sole source purchase order number 2018-002 for Loftin Equipment Company to install an emergency Kohler Power Systems Outdoor Diesel Generator at the booster station #2 located at 575 E. Baseline Avenue in the amount of \$133,262.64.
- Board member Waldron made a motion for the ratification of sole source purchase order 2018-002 between Apache Junction Water Utilities Community Facilities District and Loftin Equipment Company to install and emergency Kohler Power Systems outdoor diesel generator at 575 E. Baseline Avenue in the amount of \$133,262.64 be approved. Vice Chair Wilson seconded.**
- Yes: 7 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron
- No: 0
3. [18-405](#) Presentation, discussion and consideration for ratification of sole source purchase order number 2018-003 for Evoqua Water Technologies to install a Millennium III T25-Auto chlorine dioxide generator at the Water Treatment plant located at 4850 S. Ironwood Dr. in the amount of \$142,480.00.
- Board member Barker made a motion for the ratification of sole source purchase order 2018-003 between Apache Junction Water Utilities Community Facilities District and Evoqua Water Technologies to install a Millennium III T-25-Auto chloride dioxide generator at the Water Treatment Plant located at 4850 S. Ironwood Drive in the amount of \$142,480.00 be approved. Board member Struble seconded.**
- Yes: 7 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron
- No: 0
4. [18-406](#) Presentation, discussion and consideration for ratification of a construction contract with Revolution Industrial, LLC. for coating the failed interior coating at booster station #2, 1 million gallon tank located at 575 E. Baseline Avenue in the amount of \$133,860.71 plus 10% for contingencies in the amount of \$13,386.07, for a total not to exceed \$147,246.78.
- Board member Evan made a motion for the ratification of the construction contract between Apache Junction Water Utilities Community Facilities District and Revolution Industrial, LLC. for coating the failed interior coating at Booster Station # 2, 1 million gallon tank located at 575 E. Baseline Avenue in the amount of \$133,860.71 plus 10% for contingencies in the amount of \$13,386.07 for a total mount not to exceed \$147,246.78 be approved. Board member Rizzi seconded.**
- Yes: 7 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron
- No: 0

D. District Manager Report

None.

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

5. [18-407](#) Salt River Project Intergovernmental Agreement to use Salt River Project wells to recover long term storage credits.

District Director Frank Blanco presented an update on the Intergovernmental Agreement to use Salt River Project wells to recover long term storage credits.

6. [18-408](#) Water Quality Update

District Director Frank Blanco presented an update on the water quality noting the availability of the 2017 Consumer Confidence Report posted on the Water District's website and in a hard copy version.

7. [18-409](#) Regional Water Reclamation Project

District Superintendent Mike Loggins presented an update on the Regional Water Reclamation Project.

8. [18-410](#) Water System Update

District Superintendent Mike Loggins presented an update on the water system including the approved rate increases that will take effect October 1, 2018.

F. District Treasurer Report - Presentation and discussion

None.

G. Adjournment

Board member Barker adjourned the meeting at 6:33pm.

ACCEPTED THIS _____ DAY OF _____, 2018, 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 _____, 2018.

JEFF SERDY
Chairperson

ATTEST:

KATHLEEN CONNELLY
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 _____, 2018.

KATHLEEN CONNELLY
District Clerk