



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, February 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, February 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 6:03pm.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Kathleen Connelly, District Clerk

Jennifer Pena, Deputy District Clerk

Joel Stern, District Legal Counsel

Frank Blanco, District Director

Mike Loggins, District Superintendent

Connie Chow, District Controller

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Present 6 - Chairperson Serdy, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble, and Board Member Schroeder

Absent 1 - Vice Chair Wilson

C. Agenda Items

1. [19-036](#) Approval of minutes of meeting of December 18, 2018.

Board member Rizzi made a motion to approve the minutes of December 18, 2018. Board member Evans seconded.

Yes: 6 - Chairperson Serdy, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Schroeder

No: 0

Absent: 1 - Vice Chair Wilson

2. [19-037](#) Discussion and consideration of Resolution No. 2019-001 for authorization to enter into an Intergovernmental Agreement for mutual aid with the Arizona Water and Wastewater Agency Response Network.

Board member Evans made a motion that Resolution 2019-001, a resolution to enter into an Intergovernmental Agreement for mutual aid with the Arizona Water and Wastewater Agency Response Network be approved. Board member Rizzi seconded.

Yes: 6 - Chairperson Serdy, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Schroeder

No: 0

Absent: 1 - Vice Chair Wilson

D. District Manager Report

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

3. [19-038](#) Salt River Project Intergovernmental Agreement to use Salt River Project wells to recover long term storage credits.

District Director Frank Blanco presented an overview and update on the Intergovernmental Agreement to use Salt River Project wells to recover long term storage credits. The Intergovernmental Agreement was received on December 7, 2019 from the Salt River Project Water Contracts Attorney's Office for final review by the Water District and the District Legal Counsel. Final review comments were returned to SRP on January 24, 2019.

4. [19-039](#) Colorado River Lower Basin Drought Contingency Plan

District Director Frank Blanco presented an overview and update on the Drought Contingency Plans (DCP) affecting the 7 Colorado River Basin States.

5. [19-040](#) Regional Water Recharge Project update

District Superintendent Mike Loggins presented an update on the Regional Water Recharge Project also known as the Superstition Regional Recharge Project. Clear Creek and Associates submitted their final report and results of their study. The next step in the process will be performing physical studies of the areas recommended. The area boundaries are located on state land along the Central Arizona Project canal.

6. [19-041](#) Water System update

District Superintendent Mike Loggins presented an update on the Water System. The coating project at Booster Station 2 has been completed and the 1 million gallon steel tank is back in service. Well 6 motor has been pulled and replaced. The Superstition Area Water Plant is running well and has produced 95 percent of the water for the year. The generator for Booster Station 2 has been ordered and delivery is expected in March. The Chlorine Dioxide unit for the Superstition Area Water Treatment Plant has been ordered and delivery is expected in April.

7. [19-054](#) ADEQ update

District Superintendent Mike Loggins presented an update on the system review conducted by Arizona Department of Environmental Quality (ADEQ). ADEQ provided their observations and potential deficiencies and made recommendations for resolution. There were no deficiencies found at the Superstition Area Water Treatment Plant and items noted by ADEQ needing immediate attention were taken care of.

District Superintendent Mike Loggins provided an update on the current Total Trihalomethane (TTHM) levels. Samples taken in January 2019 were below the maximum allowable level, but the locational running average allowed by ADEQ was still above the maximum allowable level and required a public notification as required by ADEQ. Notifications were mailed out to all customers and posted on the Water District website

F. District Treasurer Report - Presentation and discussion

G. Adjournment

Chairperson Serdy adjourned meeting at 6:53p.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:

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 _____, 2019.

KATHLEEN CONNELLY
District Clerk