



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, March 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, March 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 6:00pm.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Kathleen Connelly, District Clerk
Joel Stern, District Legal Counsel
Frank Blanco, District Director
Mike Loggins, District Superintendent
Donna Meinerts, District Treasurer
Connie Chow, District Controller
Al Bravo, Public Information Officer

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

Absent 1 - Board Member Rizzi

C. Agenda Items

1. [19-071](#) Approval of minutes of meeting of February 19, 2019.

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

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

No: 0

Absent: 1 - Board Member Rizzi

2. [19-078](#) Presentation, discussion and consideration of approval to construct and install a new 800 amp service entrance section and 600kW generator at Booster Station 2 / Well 6, located at 575 E. Baseline Avenue. This is to replace an existing electrical service entrance section that no longer meets SRP's specifications and install a new generator. The construction would be through the City of El Mirage Job Order Contract Water and Wastewater Projects - PW19 - JOC02 with an amount not to exceed \$179,523.80.

District Superintendent Mike Loggins provided an overview for approval to construct and install a new 800 amp service entrance section and 600kW generator at Booster Station 2 / Well 6, located at 575 East Baseline Avenue. This is to replace an existing electrical service entrance section that no longer meets SRP's specification and install a new generator. The construction would be through the City of El Mirage Job Order Contract Water and Wastewater Projects – PW19 – JOC02 with an amount not to exceed \$179,523.80.

Board member Evans made a motion that the construction contract between Apache Junction Water Utilities Facilities District and Garney Companies for the replacement of an existing 800 amp service entrance section at Well 6 / Booster Station 2 located at 575 East Baseline Avenue in the amount of \$163,203.45 plus 10% contingencies in the amount of \$16,320.34 for a total not to exceed \$179,523.80 be approved. Board member Wilson seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

D. District Manager Report

No report.

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

3. [19-072](#) Water Loss workshop update

District Superintendent Mike Loggins presented an overview on a water loss workshop he attended sponsored by Water Infrastructure Finance Authority of Arizona (WIFA). Items covered at the workshop included water auditing, water loss control, authorized consumption, apparent water loss and system and cost data.

4. [19-073](#) 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.

5. [19-074](#) Water Resources update

District Director Frank Blanco presented an update on the Water District's water resources comparing the total assured water supply and the total usage of water in 2018. He also discussed current and future fees for water acquisition and how they would need to be assessed on future development.

Board member Rizzi joined meeting at 6:20pm.

6. [19-075](#) Water Quality update

District Superintendent Mike Loggins provided an update on the TTHM levels. Current samples taken in April 2019 were below the maximum allowable level, and the locational running average allowed by ADEQ is still below the maximum allowable level. The next sample to be submitted to ADEQ will be taken on April 12, 2019.

Public Information Officer Al Bravo provided an update on the December 2018 newspaper article regarding the previously reported TTHM levels. Al Bravo and District Director Frank Blanco reached out to the newspaper to make corrections to inaccuracies reported in the article information and an update was made by the newspaper about a week after their meeting.

7. [19-076](#) Water System update

District Superintendent Mike Loggins presented an update on the Water System. The Superstition Area Water Plant is running well and has produced 100 percent of the water for the month of February. 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 is still on order and delivery is expected in April. The second strainer at the Superstition Area Water Treatment Plant has been installed. Booster Station 1 had its one year inspection on the two tanks that were recoated and there are only a few minor touchups needed.

8. [19-077](#) Water Festival update

District Director Frank Blanco provided an update Water Festival to be held on April 25, 2019. Due to financial changes brought up by University of Arizona Project Wet, future funding and sponsorship will need to be addressed for future events.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

Chairperson Serdy adjourned meeting at 6:28p.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