



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 17, 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, September 17, 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, Deputy District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Superintendent

Rita Vineyard, Administrative Assistant

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. [19-427](#) Approval of the meeting minutes of June 18, 2019.

Board member Barker made a motion to approve the minutes of June 18, 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. [19-428](#) Discussion and consideration of Resolution No. 2019-007, declaring a portion of the public utility easement located at 1800 West Apache Trail, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.

Board member Evans made a motion that Resolution No. 2019-007, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring a portion of the public utility easement located at 1800 West Apache Trail, Apache Junction, Arizona is no longer necessary for public use and is hereby extinguished, be approved. Vice Chairperson 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

3. [19-429](#) Presentation, discussion and consideration for retro-active approval of construction contract with Revolution Industrial LLC, for the coating application at booster site 1; one million gallon tank and the exterior of the two - 500,000 gallon tanks in the amount of \$379,746.00 plus 10% for contingencies in the amount of \$37,974.60, for a total not to exceed \$417,720.60.

Vice Chairperson Wilson made a motion that retro-active approval of a construction contract be given for the coating application at Booster 1; one million gallon tank and the exterior of two-500,000 gallon tanks between Water Utilities Community Facilities District and Revolution Industrial LLC in the amount of \$379,746.00 plus 10% for contingencies in the amount of \$37,974.60 for a total not to exceed \$417,720.60 be approved. Board Member Barker 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

4. [19-431](#) Presentation and consideration of the procurement of fleet vehicles for the current fiscal year. Staff requests permission to purchase budgeted vehicles which would consist of two (2) new replacement 2020 Ford F-250 regular cab trucks. Staff requests authorization to purchase the vehicles from San Tan Ford through the cooperative Arizona State Contract #K8B/ADSP012-016671 for a total not to exceed \$80,000.00.

Board Member Barker made a motion that the purchase of two new replacement Ford F-250 regular cab trucks from San Tan Ford through the Cooperative Arizona State Contract #K8B/ADSP012-016671 for a total amount not to exceed \$80,000.00 be approved. 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

D. Public Hearing

Nothing to report.

E. District Manager Report

No report.

F. District Director Report

5. [19-432](#) Presentation and discussion of:

- Chlorine Dioxide generator at SAWP update
- Generator at Well 6 update
- Rehabilitation of pump and motor at Well 5

District Director Mike Loggins presented an update on the Chlorine Dioxide generator installed at the Superstition Area Water Plant. Generator was up and operational since the middle of July.

District Director Mike Loggins presented an update on the generator and automatic transfer switch installed at Well 6. All sites in the system have back-up generators installed.

District Director Mike Loggins presented update on the rehabilitation of pump and motor at Well 5. Contractor is scheduled to pull Well 5 and an update will be given at the next meeting.

G. District Treasurer Report - Presentation and discussion

No report.

H. Adjournment

Chairperson Serdy adjourned the meeting at 6:22 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
Deputy 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
Deputy District Clerk