



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, October 15, 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, October 15, 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 6:00 p.m.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Pena, 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 5 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, and Board Member Schroeder

Excused 2 - Board Member Rizzi, and Board Member Struble

C. Agenda Items

1. [19-502](#) Approval of the meeting minutes of September 17, 2019.

Board member Evans made a motion to approve the minutes of September 17, 2019. Vice Chairperson Wilson seconded.

Yes: 5 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans and Board Member Schroeder

No: 0

Excused: 2 - Board Member Rizzi and Board Member Struble

2. [19-503](#) Presentation, discussion and consideration for approval of a retro-active construction contract with Southwest Waterworks Contractors PM LLC for pump replacement at Well #5 located at 2401 West 16th Avenue in the amount of \$160,644.00 plus 10% for contingencies in the amount of \$16,064.40, for a total not to exceed \$176,708.40.

District Director Mike Loggins presented the results of the inspection at Well #5 located at 2401 West 16th Avenue. Well #5 pump, column pipe, tube and shaft have been pulled. The results found were a split in the pipe column had occurred; column pipe, tube and shaft were severely pitted and require replacement. Staff recommends brush and bail of well, perform a well treatment to open perforations; video well to verify perforations are open and replace column pipe, tube and shaft. Staff is recommending awarding the contract to Southwest Waterworks Contractors PM LLC.

Board Member Barker made a motion that retro-active approval of a construction contract be given for the pump replacement at Well #5 between Apache Junction Water Utilities Community Facilities District and Southwest Waterworks Contractors PM LLC in the amount of \$160,144.00 plus 10% for contingencies in the amount of \$16,064.40, for a total not to exceed \$176,708.40 be approved. Vice Chairperson Wilson seconded.

Yes: 5 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans and Board Member Schroeder

No: 0

Excused: 2 - Board Member Rizzi and Board Member Struble

E. District Manager Report

No report.

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

3. [19-504](#) Presentation, discussion and update on:
- Booster #1 tank coating project
 - Trihalomethane (TTHM)
 - Salt River Project recovery well requests
 - Backflow prevention program

District Director Mike Loggins presented an update on the Booster #1 tank coating project located at 660 West 16th Avenue. Tank repairs are complete and contractors are sand blasting the interiors of the tanks. Interior coating to be applied next week and the exterior coating of all three tanks will be completed by the end of the month.

Board member Struble arrived at 6:07pm

District Director Mike Loggins presented an update on the total Trihalomethanes for the 4th quarter 2019.

District Director Mike Loggins presented an update on the Salt River Project / Apache Junction Recovery Wells Agreement. Staff is working with Arizona Department of Water Resources and will be requesting permission from the City of Mesa to have recovery wells in their service area.

District Director Mike Loggins presented information about the Water District's Backflow Prevention Program.

G. District Treasurer Report - Presentation and discussion

No report.

H. Adjournment

Chairperson Serdy adjourned the meeting at 6:17 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
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
District Clerk