



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, May 4, 2021

6:00 PM

City Council Chambers

Notice of Special 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, May 4, 2021 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 Wilson called the meeting to order at 6:00 p.m.

B. Roll Call

Present 7 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Schroeder, Boardmember Biggs, Boardmember Nesser, Boardmember Evans, and Boardmember Gremmel

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Pena, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Director

Luiza Yordanova, District Superintendent

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Leslie DeReche, District Treasurer

Connie Chow, District Controller

C. Agenda Items

1. [21-208](#) Discussion on proposed District budget for Fiscal Year (FY) 2021-2022 to include proposed rates, fees, and charges applicable during FY 2021-2022 and classification and compensation plan for District employees.

District Director Mike Loggins presented the proposed District budget for Fiscal Year (FY) 2021-2022 to include proposed rates, fees and charges applicable during FY 2021-2022 and classification and compensation plan for District employees.

District Director Mike Loggins presented a summary of revenues and expenditure for FY 2021-2022. Capital projects proposed for FY 2021-2022 include the second phase of the build of a raw water impound at Superstition Area Water Plant and the drilling of a new well on the Superstition Vista Subdivision site.

District Director Mike Loggins presented an overview of the proposed rate adjustments for FY 2021-2022 to include a 2.1% overall increase for customers within the city limits and a 4.8% overall increase for customers in county area. He is also proposing an increase in residential system connection fees and water acquisition fees which will not affect current customers. The increases will go into effect October 1, 2021.

District Director Mike Loggins presented an overview of the proposed classification and compensation plan for District Employees This will include a 3% increase in the compensation plan and a 10% increase on average to health insurance premiums, the District will cover 3% of the cost of the increase and the employee will cover the other 7%.

D. District Manager Report

No report.

E. District Director Report

No report.

F. District Treasurer Report

No report.

G. Adjournment