

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Apache Junction Sewer District Board of Directors and to the general public that the Apache Junction Sewer District (the “District”) will hold a Regular Meeting open to the public on Tuesday, December 17, 2024 at 8:00 AM in the District Board Room, 5661 S. Ironwood Drive, Apache Junction, Arizona to discuss and possibly take legal action on the following agenda items. Members of the District’s Board of Directors may attend either in person or by telephone.

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Authorization and approval of the District’s general liability, cyber liability, terrorism, automobile, and errors and omissions insurance renewals beginning December 21, 2024.
4. Presentation and acceptance and approval of the District’s financial statement and auditor’s report for the fiscal year ended June 30, 2024.
5. Discussion and update of the Water Reclamation Facility (WRF) Expansion and action as determined.
6. Approval of the Minutes of the November 19, 2024 Regular Meeting.
7. Monthly Disclosure Report for November 2024.
8. Monthly Project Status Report for November 2024.
9. District Manager’s Report for November 2024.
10. Request for authorization and approval for the purchase of a 1500 kilowatt back-up generator for the WRF Expansion at a cost not to exceed \$1.2 million dollars to be paid from the Water Infrastructure Finance of Authority of Arizona (WIFA) loan.
11. Authorization and approval for the District to increase the budget from \$375,000 to a cost not to exceed \$410,000 for the replacement of the east aeration basin liner to be paid from the Capital and Replacement Fund.
12. Request for authorization and approval to enter into an agreement with Muniworth Innovations Inc. d/b/a Waterworth for financial planning and rate management software services, in an amount not to exceed \$10,400 to be paid from the Operations and Maintenance Checking Account in substantially the form presented at this meeting.
13. Call to the public. The Board will neither discuss nor take legal action on a matter raised during the call to the public but may refer the matter to the District staff for review or direct the matter to be put on a future agenda. Members of the Board may respond to matters raised as permitted by Arizona Revised Statutes § 38-431.
14. Discussion of the District’s contract with Lumen Technologies and action as determined. The Board will first consider this matter in an executive session that will not be open to the public pursuant to Arizona Revised Statutes Ann. § 38-431.03.A.4.

15. Discussion of the District’s legal representation and action as determined. The Board will first consider this matter in an executive session that will not be open to the public pursuant to Arizona Revised Statutes Ann. § 38-431.03.A.4.

At the conclusion of the Executive Session the Board may reconvene the Regular Meeting to discuss and take action, if any is proposed regarding matters discussed in the Executive Session.

16. Direction from the Board of Directors to staff regarding items to place on the next Regular Board Meeting agenda.
17. Adjournment

EXECUTIVE SESSION:

If authorized by a majority vote of the members of the District’s Board of Directors attending the regular meeting, an executive session, for the purpose of obtaining advice from legal counsel on any matter listed on the agenda, will be held immediately following the vote pursuant to Arizona Revised Statutes § 38-431.03.A.3. The Regular Meeting of the District’s Board of Directors will be temporarily recessed while the District’s Board of Directors retires to an executive session that will not be open to the public. At the conclusion of the executive session, the Board may reconvene the Regular Meeting to consider and decide these matters during a public meeting or defer the decision to a later date.

PUBLIC NOTICE:

On **December 13, 2024**, this Notice and Agenda of Regular Meeting was e-mailed, mailed or hand-delivered to the District’s standard distribution list, and was posted on the District’s website and bulletin board at the District’s office located at 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506.

FURTHER INFORMATION:

For further information contact the District Manager’s Office, 5661 South Ironwood Drive, Apache Junction, Arizona 85120-9506, telephone: (480) 941-6754, ext. 124, **7:30 AM to 4:00 PM, Monday through Friday**, excluding holidays. Persons with disabilities may request reasonable modification or communication aids and services by contacting the District Manager’s office at (480) 941-6754, ext. 122, at least 48 hours prior to the scheduled meeting time.