



UTILITY COMMITTEE MINUTES

October 25, 1999

The Utility Committee of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on October 25, 1999 at 5:30 p.m.

COMMITTEE PRESENT

Bill Jaffa, Chairman
Dennis Kavanaugh
Pat Pomeroy

COUNCIL PRESENT

None

STAFF PRESENT

C. K. Luster
Jan Amdahl
Anthony Araza
Linda Crocker
Mike Hutchinson
Keith Nath
Joe Padilla
David Plumb
Bryan Raines
Tom Remes
Others

OTHERS PRESENT

Others

1. Discuss and consider utility projects proposed for the Spring 2000 bond election.

Assistant to the City Manager Bryan Raines and Utility Manager Dave Plumb addressed the Committee relative to this agenda item. Mr. Raines referred to handout sheet (see attachment) which listed the proposed utility projects for the upcoming Spring 2000 election and noted that all of the items "below the line" represent projects that do not have bonding authority at this time and which will be placed on the ballot of the election for voter approval of additional authorization.

Mr. Plumb referred to charts indicating the approximate location of each of the projects and presented the Committee with a brief overview of the proposed gas, water and wastewater programs in each of the three areas.

Mr. Raines commented that additional projects may be added to the list prior to final review and approval by the Citizens' Bond Review Committee. Mr. Raines noted that the bonds are typically sold as revenue bonds and paid for by the revenues generated by the recipients of those services.

Chairman Jaffa thanked Mr. Raines and Mr. Plumb for their input.

2. Adjournment.

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Without objection, the Utility Committee adjourned at 6:10 p.m.

Carried unanimously.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Utility Committee Meeting of the City of Mesa, Arizona, held on the 25th day of October 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 1999

BARBARA JONES, CITY CLERK