



COUNCIL MINUTES

September 1, 2000

The City Council of the City of Mesa met in a Utilities Briefing/Tour on September 1, 2000 at 8:05 a.m.

COUNCIL PRESENT

Mayor Keno Hawker
Jim Davidson
Bill Jaffa
Claudia Walters

COUNCIL ABSENT

Dennis Kavanaugh
Pat Pomeroy
Mike Whalen

OFFICERS PRESENT

Mike Hutchinson

Mayor Hawker excused Councilmembers Kavanaugh, Pomeroy and Whalen from the meeting.

1. Presentation of Utilities organization.

Utilities Manager Dave Plumb and members of his staff provided the Council with a brief synopsis of the various divisions of the Utilities Department.

Discussion ensued relative to the Electric Division, a system overview and deregulation status; the Utility Construction Division, an overview of the gas system; the Utility Operations Division, a water system overview, major projects, wastewater system overview and major projects, and the Utility Services Division, its conservation program and water resources.

2. Tour of the Utilities Building.

Mr. Plumb guided the members of the Council on a tour of the newly completed Utilities Building.

3. Adjournment.

Without objection, the Utilities Briefing/Tour adjourned at 11:30 a.m.

KENO HAWKER, MAYOR

ATTEST:

BARBARA JONES, CITY CLERK

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I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Utilities Briefing of the City Council of Mesa, Arizona, held on the 1st day of September, 2000. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____ 2000

BARBARA JONES, CITY CLERK

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