

UTILITY COMMITTEE MINUTES

September 12, 1997

The Utility Committee of the City of Mesa met in the lower level meeting room of the Council Chambers, 57 East 1st Street, on September 12, 1997 at 9:30 a.m.

COMMITTEE PRESENT

Dennis Kavanaugh,
Chairman
Pat Gilbert
Joan Payne

STAFF PRESENT

C.K. Luster
Neal Beets
Denise Bleyle
Mike Hutchinson
Barbara Jones
Harry Kent
Bryan Raines
Tom Remes
Debbie Vickman
Ralph Wisz
Others

OTHERS PRESENT

None

COMMITTEE ABSENT

None

COUNCIL PRESENT

Jim Stapley

1. Consider an agreement between Boeing Realty Corporation and the City of Mesa for indirect recharge and subsequent delivery of stored water.

It was moved by Committeemember Gilbert, seconded by Committeemember Payne, to recommend to the Council that the agreement between Boeing Realty Corporation and the City of Mesa for indirect recharge and subsequent delivery of stored water be approved.

Carried unanimously.

2. Discuss and consider an agreement with the Roosevelt Water Conservation District and the City of Mesa for acquisition of land for a buffer for the Val Vista Water Treatment Plant.

In response to a question from Committeemember Gilbert, Utilities Manager Ralph Wisz stated that the construction of new facilities to remove solids from treated water is encroaching upon land zoned single-family residential (SFR). Mr. Wisz expressed concern relative to the existing SFR zoning and noted a potential problem if the property were developed as currently zoned.

Discussion ensued relative to potential uses of the land and possible future expansion of the facilities.

It was moved by Committeemember Gilbert, seconded by Committeemember Payne, to recommend to the Council that the agreement between the Roosevelt Water Conservation District and the City of Mesa for acquisition of land for a buffer for the Val Vista Water Treatment Plant be approved.

Carried unanimously.

3. Adjournment.

Without objection, the Utility Committee Meeting adjourned at 9:35 a.m.

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 12th day of September 1997. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of September 1997

BARBARA JONES, CITY CLERK