

Scottsdale Water Company Board of Directors

Status: Inactive (final disposition unknown)

Created: 11/15/1993

Ended:

Description: Minutes and documents indicate that the Scottsdale Water Service Company Limited Partnership and its board functioned to support the CAP Water Treatment Plant. The limited partnership formed in response to the need to privatize management of the plant in 1993.

Authority:

Ordinances:

Resolutions: 3944 (11/15/1993)

Purpose:

Powers and Duties:

Bylaws:

Bylaws Provisions:

Bylaws Link:

Notes:

On November 15, 1993, Council adopted Resolution No. 3944 authorizing Agreements 850053A, 930141, and 930142. This action formed a non-stock, non-profit corporation to be known as Scottsdale Water Company. On December 6, 1993, Council made the initial appointment of the Scottswater Board of Directors.

There is no reference to the company or the Board after the August 20, 2001 Council adoption of Resolution No. 5899 approving the purchase of Ford Motor Credit Company's limited partnership interest in the Scottsdale Water Service Company Limited Partnership.

Associated Boards: None

Scottsdale Water Company Board of Directors Membership Report

	Date Appointed	Term Begin Date	Term End Date
William Fisher	12/6/1993	12/6/1993	12/1/1996
	12/15/1998	12/15/1998	12/15/2003
Jerrold Lenneman	12/6/1993	12/6/1993	12/1/1996
	12/15/1998	12/15/1998	12/15/2003
Ed Lewis	12/6/1993	12/6/1993	6/6/1995
Gina Wickersham	12/6/1993	12/6/1993	12/1/1996
	12/15/1998	12/15/1998	12/15/2003
Walter Winston	12/6/1993	12/6/1993	12/1/1996
	12/15/1998	12/15/1998	12/15/2003
Donald Womack	6/6/1995	6/6/1995	12/15/1998
	12/15/1998	12/14/1998	12/15/2003