

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
April 8, 2008**

CALL TO ORDER

ROLL CALL: Chairman Brynn Johns
Tony Ferrando
Cook

Bob Talbot
Scott Sadler

Rick Yanke
Vice Mayor John

MOMENT OF SILENCE

MINUTES:

March 11, 2008 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion/Possible Action - PEU 2008-2009 Preliminary Budget

APPROVED

Discussion – PEU Rules & Regulations

DISCUSSION ONLY

Discussion/Possible Action – Revisit Purchase of Vehicle per Rick Yanke

AMENDED

TO INCLUDE CRUISE CONTROL, POWER LOCKS & POWER WINDOWS

NEW BUSINESS

Discussion/Possible Action - Approval of Bid #140 – Substation Steel
Structures

AWARDED TO STODDARD STEEL

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

INFORMATION ONLY

Chairman's Report

INFORMATION ONLY

ANNOUNCEMENTS

ADJOURN