

**NOTICE OF REGULAR MEETING
OF THE
PAGE ELECTRIC UTILITY BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE ELECTRIC UTILITY BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON THE 15TH DAY OF SEPTEMBER, 2008, AT 5:30 P.M. MEMBERS OF THE PAGE ELECTRIC UTILITY BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. THE MEETING WILL BE HELD AT THE PAGE ELECTRIC UTILITY CONFERENCE ROOM, 19 POPLAR STREET, PAGE, AZ.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE ELECTRIC UTILITY BUSINESS OFFICE LOCATED AT 19 POPLAR STREET, PAGE, AZ.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS:

**CITY HALL BULLETIN BOARD
697 Vista Avenue, Page, AZ**

**JUSTICE BUILDING BULLETIN BOARD
547 Vista Avenue, Page, AZ**

**TOWN CRIER BOARD
U.S. Post Office Lobby
44 Sixth Avenue, Page, AZ**

IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE ELECTRIC UTILITY BOARD WITH THE PAGE CITY CLERK.

DATED THIS 8TH DAY OF SEPTEMBER, 2008.

EXECUTIVE SECRETARY

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.

Thank you.

Posted this 8th day of September, 2008 by _____.

**PAGE ELECTRIC UTILITY
AGENDA
September 15, 2008**

CALL TO ORDER

ROLL CALL: *Johns* ___ *Talbot* ___ *Yanke* ___
 Ferrando ___ *Sadler* ___ *Vice Mayor J. Cook* ___

MOMENT OF SILENCE

MINUTES:

- A. *August 21, 2008 – Regular Board Meeting***

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

- A. *Discussion/Update – Lake Powell Pipeline***

NEW BUSINESS:

- A. *Discussion/Possible Action – WAPA Contract 04-SLC-0514 Exhibit A***
- B. *Discussion/Possible Action – Approval of Bid #147 - PMH-10 Cubicles***
- C. *Discussion/Possible Action – PEU Meeting Dates***

REPORTS:

- A. *General Manager's Reports***
- B. *Financial Report***
- C. *Committee Reports***
- D. *Chairman's Report***

ANNOUNCEMENTS

ADJOURN