

**PAGE ELECTRIC UTILITY  
AGENDA SUMMARY  
February 10, 2010**

**CALL TO ORDER**

**ROLL CALL:** Chairman Brynn Johns                      Bob Talbot                      Rick Yanke  
                    Tony Ferrando                      Jeff Jones                      Vice Mayor  
John Cook

**MOMENT OF SILENCE**

**MINUTES:**

January 13, 2010 – Regular Board Meeting

**APPROVED**

**AUDIENCE AND COMMUNICATION**

**UNFINISHED BUSINESS:**

Discussion/Possible Action – PEU Building Update/Change Order                      **APPROVED**

**CHANGE**

**ORDER #2 TO WATTS CONSTRUCTION**

Discussion – Page Corporate Boundary Service Area

**ONLY**

**INFORMATION**

**NEW BUSINESS:**

Discussion – PEU 2010-2011 Preliminary Budget

**DISCUSSION ONLY**

Discussion/Possible Action – 2010 Insurance Proposal                      **APPROVED PROPOSAL FROM**

**NIELSON HURTADO & ASSOCIATES**

Discussion/Possible Action – Elect Board Secretary

**JONES**

**ELECTED JEFF**

Discussion/Possible Action – Approve Furniture Purchase

**CONTRACT**

**APPROVED STATE**

**PURCHASE FROM GOODMAN'S INTERIOR STRUCTURES**

**REPORTS:**

General Manager's Reports

**ONLY**

**INFORMATION**

Financial Report

**INFORMATION ONLY**

Committee Reports

**NONE**

Chairman's Report

**NONE**

**ANNOUNCEMENTS**

**ADJOURN**