

NOTICE OF REGULAR MEETING  
& POSSIBLE EXECUTIVE SESSION  
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 9th DAY OF MARCH 2010, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE ELECTRIC UTILITY CONFERENCE ROOM, 19 POPLAR STREET, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE PAGE ELECTRIC UTILITY BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

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 2nd DAY OF MARCH, 2010.

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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 2nd day of March, 2010 by \_\_\_\_\_.

PAGE ELECTRIC UTILITY  
AGENDA  
March 9, 2010

CALL TO ORDER

ROLL CALL:           Johns \_\_\_       Talbot \_\_\_       Yanke \_\_\_  
                          Ferrando \_\_\_   Jones \_\_\_       Vice Mayor J. Cook \_\_\_

MOMENT OF SILENCE

MINUTES:

- A.     February 10, 2010 - Regular Board Meeting

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

- A.     Discussion/Possible Action – PEU Building Update/Change Order
- B.     Discussion – Page Corporate Boundary Service Area
- C.     Discussion – PEU 2010-2011 Preliminary Budget

NEW BUSINESS:

- A.     Discussion/Possible Action – Award Bid #163 Calle Hermosa Secondary Lateral Boring Project
- B.     Discussion/Possible Action – Award State Contract for Telephone System
- C.     Discussion/Possible Action – General Manager’s Contract

REPORTS:

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

EXECUTIVE SESSION:

- A.     General Manager’s Contract – Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, resignation or dismissal of a public officer, appointee or employee of a public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should

*occur at a public meeting.*

**ANNOUNCEMENTS**

**ADJOURN**