

PAGE ELECTRIC UTILITY
REGULAR BOARD MEETING
APRIL 8, 2008

CALL TO ORDER: The regular meeting of the Page Electric Utility Board was called to order at 5:41 p.m. on April 8, 2008 by Chairman Brynn Johns. The meeting was held in the conference room of Page Electric Utility, 19 Poplar Street, Page, Arizona.

ROLL CALL: Board members present: Chairman Johns, Bob Talbot, Tony Ferrando and Vice Mayor John Cook. Rick Yanke and Scott Sadler attended telephonically.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

MOMENT OF SILENCE: The Board observed a moment of silence.

APPROVAL OF MINUTES: The March 11, 2008 Regular Board meeting minutes were unanimously approved upon a motion by Yanke and second by Sadler.

AUDIENCE AND COMMUNICATION: None.

UNFINISHED BUSINESS: Discussion/Possible Action – PEU 2008-2009 Preliminary Budget: Bryan explained that all changes suggested at the last meeting have been incorporated into this budget. There was discussion.

The preliminary budget was approved as presented upon a motion by Yanke and second by Ferrando.

Discussion – PEU Rules & Regulations: Bryan explained that several updates have been made to Section 7 through 12. He asked that the Board review and approve tentatively as to concept. In June the review will include grammatical changes. There was discussion.

Discussion/Possible Action – Revisit Purchase of Vehicle per Rick Yanke: Yanke explained that when the vehicle purchase was approved, the Board did not ask for staff input with regard to the power mirrors and power windows. Bryan mentioned that in his conversation with the City Attorney it was noted that power mirrors would be considered a safety factor and help lower the insurance. Bryan asked that the purchase be modified to include this extra package at a total cost of \$760.

After discussion, a motion was made by Yanke, seconded by Sadler, to amend the purchase of the state contract vehicle to include cruise control, power locks and power windows.

The motion carried unanimously.

NEW BUSINESS:

Discussion/Possible Action – Approval of Bid #140 – Substation Steel Structures: ICPE and staff have evaluated the four bids received for cost and conformance to specification and recommended that purchase of structural steel be through Stoddard Steel.

After brief discussion, a motion was made by Talbot, seconded by Yanke, to purchase structural steel for the Powell and Slavens Substations on Bid #140 through Stoddard Steel for a total price of \$77,033.

The motion carried unanimously.

REPORTS:

General Manager's Reports: Bryan reviewed the March General Manager's Report.

Financial Report: The February financial report was briefly discussed.

Committee Reports: Talbot reported that the Apprenticeship Committee will be meeting next week.

Chairman's Report: None.

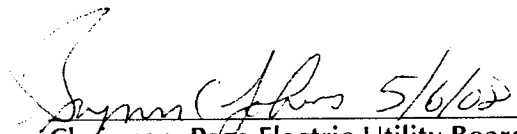
ANNOUNCEMENTS:

None.

ADJOURNMENT:

Chairman Johns adjourned the meeting at 6:49 p.m.

APPROVED:



Chairman, Page Electric Utility Board