

**PAGE ELECTRIC UTILITY  
REGULAR BOARD MEETING  
June 17, 2008**

**CALL TO ORDER:** The regular meeting of the Page Electric Utility Board was called to order at 5:45 p.m. on June 17, 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. Scott Sadler attended telephonically and Rick Yanke was excused.

Staff present: General Manager, Bryan Hill; General Construction /Maintenance Supervisor/Assistant to the General Manager, Todd Savage; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

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

**APPROVAL OF MINUTES:** The May 6, 2008 Joint Special PEU/City Council meeting minutes were unanimously approved upon a motion by Sadler and second by Talbot.

The May 6, 2008 Regular Board meeting minutes were unanimously approved upon a motion by Sadler and second by Talbot.

**AUDIENCE AND COMMUNICATION:** None.

**UNFINISHED BUSINESS:** Discussion/Possible Action – Logo: The Board reviewed the four logos as presented. There was discussion.

Sadler made a motion, seconded by Ferrando, to approve the logo preference by staff as depicted on the hat.

The motion carried by a unanimous vote.

In order to accommodate the guests from SmithGroup, it was the consensus of the Board to discuss the New Business item regarding the Facility Needs Assessment presentation.

**NEW BUSINESS:** Discussion – Facility Needs Assessment Presentation: As part of the agreement in Bid #139, representatives from SmithGroup, Inc., presented their report in person. They gave a detailed analysis of the existing facility, space needs, analysis update, evaluation of facilities use for life, options of multiple site options, budgetary summary of options and recommendations.

The Board expressed their thanks and appreciation to the representatives from SmithGroup. The representatives left the meeting at this time.

**Unfinished Business  
Cont'd:**

Discussion – PEU Rules & Regulations: There was discussion. The changes will be incorporated into the policy and presented at the next meeting.

Discussion – Substation Update: Bryan brought Board members up to date with the progress and schedule of the work at both substations.

Discussion/Possible Action – Two Elks MOU: Bryan explained that this project has been reviewed by Scott Rhodes. There was discussion.

Ferrando made a motion, seconded by Talbot, to enter into the MOU with Two Elks.

After discussion, the motion carried unanimously.

**New Business Cont'd:**

Discussion/Possible Action – Resulting from 6/17/2008 Rate Hearing: Motion by Talbot, seconded by Sadler, to keep the existing rates with no changes.

After discussion, the motion carried unanimously.

Discussion/Possible Action – Ongoing State & Federal Actions Regarding the Lake Powell Pipeline: This item was added at the request of Vice Mayor Cook. Because of the amount of power which would be used, there was concern that the discussions were ongoing without the involvement of the City of Page and Page Electric. It was the consensus of the Board to have letters sent to FERC, the Secretary of the Interior and the Utah Pipeline Project.

**Vice Mayor Cook**

Vice Mayor Cook left the meeting at 7:30 p.m.

Discussion/Possible Action – Approval of Bid #141 – Relay & Control Panels for Powell & Slavens Substation: Bids were received from three separate vendors. The bids were evaluated for cost, conformity to specification requirements, and knowledge of vendor performance. From the evaluation, ICPE recommends Bid #141 be awarded to Specialty Electrics, Inc.

Motion by Talbot, seconded by Ferrando, to award Bid #141 to Specialty Electric, Inc. for \$54,277.

The motion carried unanimously.

Discussion/Possible Action – Approval of Bid #142 – Miscellaneous Electrical Supplies: The Board reviewed the bid results as presented and recommended by staff. Motion by Sadler, seconded by Talbot, to award Bid #142 to the vendors as presented and as recommended by staff for a total of \$87,832.

The breakdown is as follows:

Border States: Item #3	\$ 5,640
Item #4	\$ 9,650
Item #5	\$10,975
Item #7	\$10,645
Item #9	\$ 6,192
Codale Electric: Item #6	\$14,225
S&C c/o Young	
Power: Item #1	\$14,310
Item #2	\$16,195

Motion carried unanimously.

Discussion/Possible Action – Approval of Bid #143 – Mini Derrick W/Trailer: The Board reviewed the bid results as presented and recommended by staff. A motion was made by Ferrando, seconded by Talbot, to award Bid #143 to Altec Industries, Inc. for \$97,622.

After discussion, the motion carried with a unanimous vote.

Discussion/Possible Action – Approval of Bid #144 – AMI Pilot Project: After discussion, a motion was made by Talbot, seconded by Ferrando, to award Bid #144 to Aclara for \$60,400 for the AMI and to Landis & Gyr for \$37,520 for the meters for a total of \$90,920.

After discussion, the motion carried unanimously.

Discussion – Emergency Purchase of Regulator: Bryan reported that an emergency purchase of a regulator became necessary after losing a regulator on May 21, 2008. He added that staff performed a search for a replacement regulator and discovered the following options: 1) purchase three used regulators in an unknown condition (the vendor refused to sell only one unit) with immediate availability; 2) purchase one new regulator for \$17,815. The build cycle is such that with an immediate rush order the manufacturer

claimed four week availability. Under the circumstances and options, Bryan felt an “emergency purchase” was required and authorized and ordered the purchase of the Siemens Regulator for \$17,815. The Board indicated concurrence with this decision.

**REPORTS:**

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

Financial Report: The April financial report was briefly discussed.

Committee Reports: None.

Chairman's Report: Chairman Johns announced that he would likely be leaving NGS to pursue a career opportunity with SRP in Phoenix effective the beginning of September, and would have to resign from the Board at that time.

**ANNOUNCEMENTS:**

None.

**ADJOURNMENT:**

Chairman Johns adjourned the meeting at 8:26 p.m.

**APPROVED:**

  
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Vice Chairman, Page Electric Utility Board