

**PAGE ELECTRIC UTILITY  
REGULAR BOARD MEETING  
MARCH 11, 2008**

- CALL TO ORDER:** The regular meeting of the Page Electric Utility Board was called to order at 5:33 p.m. on March 11, 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, Rick Yanke, Tony Ferrando and Vice Mayor John Cook. Scott Sadler attended telephonically.
- Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.
- Also present: City Attorney, Rick Olson.
- MOMENT OF SILENCE:** The Board observed a moment of silence.
- APPROVAL OF MINUTES:** The February 12, 2008 Regular Board meeting minutes were unanimously approved upon a motion by Talbot and second by Ferrando.
- AUDIENCE AND COMMUNICATION:** Citizen, Kami Nicholson was present in the audience.
- UNFINISHED BUSINESS:** Discussion – PEU 2008-2009 Preliminary Budget: The preliminary budget was discussed at length. The Finance Director will bring a further revised version to the next meeting.
- NEW BUSINESS:** Discussion/Possible Action – Approval of Bid #137 – 833 kVA Voltage Regulators: ICPE and staff have evaluated the two bids received for cost and conformity to specification requirements and recommended the voltage regulators be purchased through Siemens to Power Tech Sales.
- After brief discussion, a motion was made by Yanke, seconded by Talbot, to purchase three (3) 14.4kV, 833 KVA regulators on Bid #137 through Siemens to Power Tech Sales for a total price of \$80,220.
- The motion carried unanimously.
- Discussion/Possible Action – Approval of Bid #138 – 69kV Puffer Circuit Breaker: ICPE and staff have evaluated the three bids received for cost and conformity to specification requirements and recommended the circuit breakers be purchased through Siemens to Power Tech Sales.

After discussion, a motion was made by Yanke, seconded by Talbot, to purchase one (1) 69kV SF-6 Circuit Breaker, with control voltage at 48 volts, on Bid #138 through Siemens to Power Tech Sales for a total price of \$36,200.

The motion carried with a unanimous vote.

Discussion/Possible Action – Approval of Bid #139 – Facilities Needs Assessment: As discussed during the budget revision an RFP was submitted for 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.

Motion by Yanke, seconded by Talbot, to award Bid #139 for the facilities needs assessment to SmithGroup, Inc., for a total of \$46,000.

The motion carried unanimously.

Discussion/Possible Action – Approval of Purchase of Vehicle on State Contract: There was discussion regarding PEU's aging vehicle fleet.

Motion by Yanke to award the State Contract purchase to Sanderson Ford for one (1) 2008 Ford F350 SL 4X4 with utility body and lift gate for a total of \$30,084.46 which includes cruise control, power windows, locks and mirrors. The motion died due to a lack of a second.

Motion by Talbot, seconded by Ferrando, to approve the purchase of one (1) 2008 Ford F350 SL 4X4 with utility body and lift gate for a total of \$29,259.86 which excludes cruise control, power windows, locks and mirrors.

The motion carried unanimously.

Vice Mayor Cook:

Vice Mayor Cook left the meeting at 6:35 p.m.

REPORTS:

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

Financial Report: The January financial report was briefly discussed.

Committee Reports: None.

Chairman's Report: Chairman Johns briefly mentioned the problems NTUA has been experiencing with copper thefts.

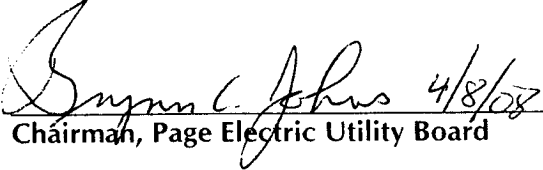
ANNOUNCEMENTS:

None.

ADJOURNMENT:

Chairman Johns adjourned the meeting at 7:19 p.m.

APPROVED:

 4/8/08  
Chairman, Page Electric Utility Board