

JOINT SPECIAL MEETING  
PAGE ELECTRIC UTILITY BOARD  
AND  
PAGE CITY COUNCIL  
MAY 6, 2008

**CALL TO ORDER:** The Joint Special Meeting of the Page Electric Utility Board and the Page City Council was called to order at 5:30 p.m. on May 6, 2008 by Chairman Johns and Mayor Justice. The meeting was held in the City Hall Council Chambers, 697 Vista Avenue, Page, AZ.

**ROLL CALL:** Board present: Chairman Brynn Johns, Bob Talbot, Rick Yanke and Tony Ferrando. Scott Sadler attended telephonically.

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

Council present: Mayor Bill Justice, Vice Mayor John Cook, Councilors Len Cook, Lyle Dimbatt, John Kocjan, and Elmer Horton.

City staff present: City Clerk, Lori Anderson and City Attorney, Rick Olson.

**DISCUSSION/  
POSSIBLE ACTION:**

PEU Preliminary Budget Changes 2008-2009: Chairman Johns presented an overview and highlights of the budget along with the reasoning that went into its preparation. The Board and Bryan answered questions from Council and addressed their concerns.

**ADJOURN**

Chairman Johns adjourned the meeting at 6:00 p.m.

**APPROVED:**

  
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Chairman, Page Electric Utility Board