

**PAGE ELECTRIC UTILITY  
REGULAR BOARD MEETING  
DECEMBER 11, 2007**

- CALL TO ORDER:** The regular meeting of the Page Electric Utility Board was called to order at 5:31 p.m. on December 11, 2007 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; General Construction/Maintenance Supervisor/Assistant to the General Manager, Todd Savage; 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:** Motion by Sadler, seconded by Yanke, to approve the minutes of the November 20, 2007 regular Board meeting as presented.
- The motion carried with Chairman Johns abstaining.
- AUDIENCE AND COMMUNICATION:** None.
- UNFINISHED BUSINESS:** Discussion/Possible Action – UAMPS Cost Recovery Charge/ Payson-NEBO: Bryan briefed the Board on the settlement agreement. Vice Mayor Cook commended the Board for going forward with the lawsuit. Chairman Johns expressed his appreciation to Council for their support.
- Discussion – SPPR: Bryan brought the Board up to date with his contacts with SPPR. He remained cautious as the proposals were for energy costs currently higher than what we are paying through Western.
- NEW BUSINESS:** Discussion – Slavens Substation Site Plan: Bryan explained that a second bay is being added. There was discussion regarding budgeting for the prep work.

Discussion – Powell Substation Building Upgrade: There was discussion regarding the plans to expand the current facility to accommodate future growth.

Discussion – Underground Cable Replacement: There was discussion regarding the areas in need of cable replacement. Bryan reported that he was looking into contracting out part of this project but not for areas with customer contact.

Discussion – PEU Pole Attachment Agreement: Bryan explained that the agreement is 99% done and asked for the Board's input. He explained that he and Rick Olson are still working with the attorneys for CableOne.

At the request of Vice Mayor Cook, the Board agreed to hold the executive session next.

**EXECUTIVE SESSION:**

Motion by Sadler, seconded by Yanke, to go into an executive session at 6:19 p.m. for discussion of the following:

General Manager, Bryan Hill Evaluation & Employment Agreement - 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 or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

The motion carried by a unanimous vote. Bryan, Catherine and Donna were excused from the executive session. Todd left the meeting at this time.

**Reconvene:**

Chairman Johns reconvened the meeting at 6:42 p.m.

Discussion/Possible Action – General Manager, Bryan Hill Evaluation & Employment Agreement: Motion by Yanke, seconded by Ferrando to authorize payment of the bonus provision of the previous contract.

The motion carried with a unanimous vote.

Motion by Yanke, seconded by Ferrando, to approve the content and form of the General Manager's contract to be forwarded to City Council.

The motion carried with a unanimous vote.

Vice Mayor & City Attorney:

Vice Mayor Cook thanked the Board for rearranging the agenda. The Vice Mayor and Rick Olson left the meeting at 6:45 p.m.

Discussion/Possible Action – PEU Budget Revision: Bryan said that with the settlement of the UAMPS lawsuit it would be necessary to review the relevant budget items. The papers given out at the meeting were the first revision produced by Catherine. Board members were invited to look at these and get back to Bryan or Catherine if they have any comments.

REPORTS:

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

Financial Report: The October financial report was briefly discussed.

Committee Reports: None.

Chairman's Report: Chairman Johns reported he will not be attending the Christmas party due to a prior commitment. He asked that someone give a brief safety talk to the employees.


ANNOUNCEMENTS:

None.

ADJOURNMENT:

Chairman Johns adjourned the meeting at 7:34 p.m.

APPROVED:

  
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Chairman, Page Electric Utility Board