

PAGE ELECTRIC UTILITY
REGULAR BOARD MEETING
June 11, 2007

CALL TO ORDER: The regular meeting of the Page Electric Utility Board was called to order at 5:30 p.m. on June 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, Scott Sadler and Vice Mayor John Cook.

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: Chairman Johns offered a moment of silence.

APPROVAL OF MINUTES: Motion by Sadler, seconded by Yanke, to approve the minutes of the May 2, 2007 Joint Special PEU/City Council meeting and the May 2, 2007 regular PEU Board meeting.

The motion passed with a unanimous vote.

AUDIENCE AND COMMUNICATION: None.

EXECUTIVE SESSION: UAMPS - Cost Recovery Charge/Payson-NEBO - Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the Board for the purpose of consultation for discussion of legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO. Motion by Yanke, seconded by Sadler, to enter into executive session at 5:33 p.m. The motion passed unanimously.

Reconvene: Chairman Johns reconvened the regular meeting at 7:18 p.m. Rick Olson left the meeting at this time.

UNFINISHED BUSINESS: Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO: No discussion.

Discussion/Possible Action – PEU Rules & Regulations: The Line Extension portion of the Rules & Regulation was discussed. Further discussion will continue at the next Board meeting for the remainder of the policy.

NEW BUSINESS: Discussion/Possible Action – Security for Powell Sub: Bryan explained the need for a security system. After discussion, Bryan agreed to meet with the City Manager regarding possible grants available through Homeland Security.

EXECUTIVE SESSION: Personnel Salaries & Bonuses – Pursuant to A.R.S. §38-431.03(A) (5), the Board may vote to go into executive session for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body. Motion by Sadler, seconded by Ferrando, to enter into executive session at 8:02 p.m. Catherine and Todd were excused from the meeting.

The motion passed unanimously.

Vice Mayor Cook: Vice Mayor Cook left the meeting during the executive session at 8:10 p.m.

Reconvene: Chairman Johns reconvened the regular meeting at 8:23 p.m. Catherine rejoined the meeting at this time.

Discussion/Possible Action – Personnel Salaries & Bonuses: Motion by Yanke, seconded by Talbot, to approve the June 2007 bonus schedule as presented by the General Manager.

The motion passed with a unanimous vote.

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

Financial Report: The April financial report was briefly discussed.

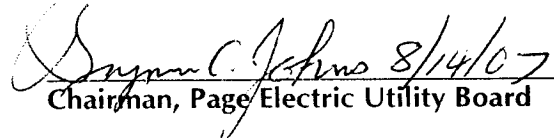
Committee Reports: None.

Chairman's Report: None.

ANNOUNCEMENTS: None.

ADJOURNMENT: Chairman Johns adjourned the meeting at 8:40 p.m.

APPROVED:


Chairman, Page Electric Utility Board