

**PAGE ELECTRIC UTILITY  
REGULAR BOARD MEETING  
NOVEMBER 20, 2007**

- CALL TO ORDER:** The regular meeting of the Page Electric Utility Board was called to order at 5:30 p.m. on October 16, 2007 by Vice Chairman Bob Talbot. The meeting was held in the conference room of Page Electric Utility, 19 Poplar Street, Page, Arizona.
- ROLL CALL:** Board members present: Vice Chairman Talbot, Rick Yanke, Tony Ferrando and Vice Mayor John Cook. Scott Sadler attended telephonically and Chairman Brynn Johns was excused.
- Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; Generator Maintenance, Matt Bumguardner; and Executive Secretary, Donna Roberts.
- MOMENT OF SILENCE:** The Board observed a moment of silence.
- APPROVAL OF MINUTES:** Motion by Yanke, seconded by Ferrando, to approve the October 16, 2007 Rate Hearing minutes as presented.
- The motion carried with a unanimous vote.
- Motion by Yanke, seconded by Sadler, to approve the October 16, 2007 Regular meeting minutes as presented.
- The motion carried by a unanimous vote.
- AUDIENCE AND COMMUNICATION:** Dale and Lenna Lind from Valley Collection Services were present.
- UNFINISHED BUSINESS:** Discussion/Possible Action – UAMPS Cost Recovery Charge/ Payson-NEBO: Bryan reported that City Council had a special meeting in order for the Mayor to sign the settlement agreement. He added the lawsuit was scheduled to close on November 30<sup>th</sup>.

Discussion/Possible Action – Collection Agency Selection:  
Motion by Yanke, seconded by Ferrando, to contract with Valley Collection Services.

After brief discussion, the motion carried unanimously.

Discussion/Possible Action – Specialty Purchase of Urea for Generators: Motion by Yanke to purchase 5,000 gallons of urea from Industrial Solution Services for a not-to-exceed amount \$15,000. The motion died due to a lack of a second.

Motion by Ferrando to purchase 5,000 gallons of urea from Industrial Solution Services for a not-to-exceed amount of \$16,500. The motion died due to a lack of a second.

There was discussion.

Motion by Yanke, seconded by Sadler, to purchase 5,000 gallons of urea from Industrial Solution Services for a not-to-exceed amount of \$15,000.

The motion carried with one nay vote from Ferrando.

Discussion – SPPR: Bryan gave a brief update and mentioned that the December 7<sup>th</sup> meeting had been canceled.

NEW BUSINESS: None.

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

Financial Report: No discussion.

Committee Reports: None.

Chairman's Report: None.

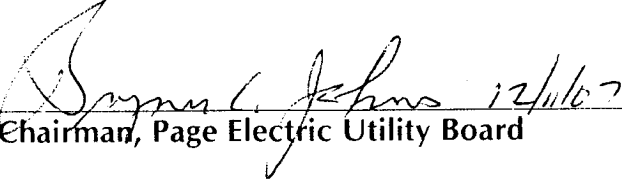
EXECUTIVE SESSION: UAMPS - Cost Recovery Charge/Payson-NEBO - Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the Board for the purpose of consultation for discussion of legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO. Not held.

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ANNOUNCEMENTS:       None.

ADJOURNMENT:       Vice Chairman Talbot adjourned the meeting at 6:17 p.m.

APPROVED:

  
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Chairman, Page Electric Utility Board