

**PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
August 9, 2016**

CALL TO ORDER

ROLL CALL: Chairman Rick Yanke Tony Ferrando Jeff Jones
 Shayne Jones Ken Sichi Council Liaison/Vice Mayor John Kocjan

MOMENT OF SILENCE

ELECTION OF OFFICERS

HELD

MINUTES:

July 19, 2016 - Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:

Discussion/Possible Action – AZ Power Authority Power Sales Contract
TO APPROVE TO BE FORWARDED TO COUNCIL

RECOMMENDATION

Discussion/Possible Action – Bid #210 Annual Wire Bid

AWARDED TO CODALE ELECTRIC

Discussion/Possible Action – WWTP Headworks Project
WITH THE CITY OF PRESCOTT

APPROVED TRANSACTION AGREEMENT

AUTHORIZED GENERAL MANAGER TO SIGN THE WORK AUTHORIZATION FOR THE JOB ORDER CONTRACT WITH FANN ENVIRONMENTAL

Discussion/Possible Action – Performance Stipends

APPROVED

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Reports

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

ANNOUNCEMENTS

ADJOURN