

**NOTICE OF REGULAR MEETING  
OF THE  
PAGE UTILITY ENTERPRISES BOARD**

**PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 8TH DAY OF MARCH, 2016, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ.**

**INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.**

**AGENDA**

**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**

**MINUTES:**

- A.     February 9, 2016 – Regular Board Meeting

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS:**

- A.     Discussion/Possible Action – Budget

**NEW BUSINESS:**

- A.     Discussion/Possible Action – Job Order Contract for Repairs to WWTP & WTP Systems
- B.     Discussion/Possible Action – Bid #202 – 2016 Ford F250 Super Duty 4X4
- C.     Discussion/Possible Action – Initiate Rate Change Process Per Ordinance 588-12 for Sewer & Electric
- D.     Discussion/Possible Action – Bid #201 – 27kV Pad Mounted Recloser
- E.     Discussion/Possible Action – Write Off Bad Debts
- F.     Discussion/Possible Action – Engineering Services Proposal for 21.6kV Buss Switching Modifications

**REPORTS:**

- A.     General Manager's Reports
- B.     Financial Report
- C.     Committee Reports
- D.     Chairman's Report

**ANNOUNCEMENTS**

**ADJOURN**

*Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.*

*Disclaimer:* *Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.*

*If you would like to receive Page Utility Agendas via email, please send your email address to [cityclerk@cityofpage.org](mailto:cityclerk@cityofpage.org) or call 645-4221.*

**CERTIFICATION OF POSTING NOTICE**

*The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: City Hall Bulletin Board located at 697 Vista Avenue, Page, AZ, Justice Building Bulletin Board located at 547 Vista Avenue, Page, AZ, U.S. Post Office Lobby located at 44 Sixth Avenue, Page, AZ in accordance with the statement filed by the Page Utility Board with the Page City Clerk.*

\_\_\_\_\_  
*Executive Secretary*

*Posted this 2nd day of March, 2016 by \_\_\_\_\_.*