PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
March 8, 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

MINUTES:
February 9, 2016 - Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:
Discussion/Possible Action – Budget ***DISCUSSION ONLY***

NEW BUSINESS:
Discussion/Possible Action – Job Order Contract for Repairs to WWTP & WTP Systems ***AWARDED JOB ORDER CONTRACT TO FANN ENVIRONMENTAL***

Discussion/Possible Action – Bid #202 – 2016 Ford F250 Super Duty 4X4 ***AWARDED TO LAKE POWELL FORD***

Discussion/Possible Action – Initiate Rate Change Process Per Ordinance 588-12 for Sewer & Electric ***STAFF DIRECTED TO INITIATE THE RATE CHANGE PROCESS PER ORDINANCE 588-12***

Discussion/Possible Action – Bid #201 – 27kV Pad Mounted Recloser ***AWARDED TO AZ SUN SALES***

Discussion/Possible Action – Write Off Bad Debts ***APPROVED AS PRESENTED***

Discussion/Possible Action – Engineering Services Proposal for 21.6kV Buss Switching Modification ***APPROVED PROPOSAL FROM INTERMOUNTAIN CONSUMER PROFESSIONAL ENGINEERS, INC. (ICPE) IN THE AMOUNT OF $98,740.00 FOR THE POWELL SUBSTATION***

REPORTS:
General Manager's Report ***INFORMATION ONLY***
Financial Report ***INFORMATION ONLY***
Committee Reports ***NONE***
Chairman's Report ***NONE***

ANNOUNCEMENTS

ADJOURN