

**PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
July 21, 2015**

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:

June 9, 2015 – Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:

Discussion/Possible Action – Customer Request

DISCUSSION ONLY

Discussion/Possible Action – Broadcast Meetings

CONSENSUS TO NOT BROADCAST MEETINGS

Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices

NO DISCUSSION

Discussion/Possible Action – Performance Stipends

APPROVED

REPORTS:

General Manager's Report

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03(A)(4), the Board may vote to go into executive session for discussion or consultation with the City Attorney in order to consider its position and instruct its attorney regarding the Utility's position regarding contracts that are the subject of negotiations for the purpose of exploring fiber connectivity with the Page Utility Enterprises offices.

HELD

ANNOUNCEMENTS

ADJOURN