

**PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
October 13, 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:

September 8, 2015 – Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices **RECOMMENDATION TO PRESENT THE NETWORK EXTENSION BUILD AGREEMENT WITH SOUTH CENTRAL COMMUNICATIONS, INC., TO COUNCIL**

NEW BUSINESS:

Discussion/Possible Action – Bid #198 Page to GH Fiber Project **RECOMMENDATION TO AWARD TO MP NEXLEVEL, LLC, FOR A TOTAL OF \$572,293.99 WILL BE FORWARDED TO COUNCIL FOR APPROVAL**

Discussion/Possible Action – Duke’s Sewer Root Control **APPROVED PROPOSAL IN THE AMOUNT OF \$31,175.20 THROUGH THE CITY OF PRESCOTT, AZ JOB ORDER CONTRACT**

Discussion/Possible Action – Non Automated Meter Service (NAMS) **DISCUSSION ONLY**

Discussion/Possible Action – NTUA Proposed Agreement **CONSENSUS TO FORWARD AGREEMENT TO LEGAL COUNSEL FOR REVIEW**

Discussion/Possible Action – General Manager’s Review **NO DISCUSSION**

Discussion/Possible Action – Salt River Project (SRP) – Page Utility Enterprises (PUE) Communications Master Agreement **RECOMMENDATION TO AUTHORIZE PUE GENERAL MANAGER TO ENTER INTO COMMUNICATIONS MASTER AGREEMENT WILL BE FORWARDED TO COUNCIL**

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. **NOT HELD**

Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, resignation or dismissal of a public officer, appointee or employee of a public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. Bryan Hill - General Manager’s Review.

NOT HELD

ANNOUNCEMENTS

ADJOURN