

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
September 8, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:30 p.m. by Chairman Rick Yanke. The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona.

ROLL CALL: Board members present: Chairman Yanke, Tony Ferrando, Jeff Jones, Ken Sichi, and Council Liaison/Vice Mayor John Kocjan. Shayne Jones was excused.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

Also present: City Attorney, Joe Estes.

MOMENT OF SILENCE: The Board observed a moment of silence.

APPROVAL OF MINUTES: The August 11, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Sichi.

**HEAR FROM THE
CITIZENS:** None.

Motion by J. Jones, seconded by Sichi, to recess into executive session at 5:33 p.m.

The motion carried unanimously. The audience was excused at this time.

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.

Reconvene: Chairman Yanke reconvened the meeting at 6:15 p.m. The City Attorney left the meeting at this time.

UNFINISHED BUSINESS: Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices: No discussion or action taken.

NEW BUSINESS: Discussion/Possible Action – WAPA Contract Revision No. 7 to Exhibit A: Bryan presented Exhibit A to WAPA Contract No. 04-SLC-0514 which revises the *Full Requirements Electrical Service Fee* for Fiscal Year 2016. He explained that this revision reduces the annual service fee from \$49,009.00 to \$46,404.91. Staff recommends approval of this revision.

Motion by J. Jones, seconded by Ferrando, to approve Revision #7 to Exhibit A of Western Area Power Administration Contract No. 04-SLC-0514 as presented.

The motion carried unanimously.

REPORTS:

General Manager's Reports: Bryan reviewed the August reports. He also apprised the Board of the customer concerns received due to the new protocol that Republic Services has put in place.

Financial Report: Catherine presented the July Financials.

Committee Reports: None.

Chairman's Report: None.

ANNOUNCEMENTS:

The next meeting will be on October 13, 2015. Bryan mentioned that GDS Associates will be giving their presentation for the Water and Sewer Rate Studies at a joint workshop with Council on September 30th.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 6:43 p.m.

APPROVED:


Chairman, Page Utility Enterprises Board