PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
January 14, 2014

CALL TO ORDER

ROLL CALL: *Chairman Rick Yanke* *Tony Ferrando* *Jeff Jones*
Shayne Jones *Ken Sichi* *Vice Mayor John Kocjan*

MOMENT OF SILENCE

MINUTES:
December 3, 2013 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:
Discussion – IT Position ***DISCUSSION ONLY***

Discussion – Budget ***DISCUSSION ONLY***

Discussion – Insurance Proposal ***DISCUSSION ONLY***

Discussion/Possible Action – Customer Request ***APPROVED***

Discussion/Possible Action – Bid #188 Castle Rock Facilities Upgrade ***RECOMMENDATION TO AWARD TO NIELS FUGAL SONS CO., FOR A TOTAL OF $491,105.05 WILL BE FORWARDED TO COUNCIL FOR APPROVAL***

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

ANNOUNCEMENTS

ADJOURN