

**PAGE CITY COUNCIL/PUE
JOINT WORK SESSION MEETING MINUTES
JUNE 8, 2016**

A Work Session Meeting of the Page City Council was held at 5:45 p.m. on June 8, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Scott Sadler, Levi Tappan, Korey Seyler, and Dennis Warner were present. Councilor Mike Bryan was excused.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Finance Director Linda Watson; Community Development Director, Kim Johnson; Page Utilities General Manager, Bryan Hill; and City Clerk, Kim Larson.

Page Utility Enterprises Board Members present: Chair, Richard Yanke, Members Kenneth Sichi, Shayne Jones, Jeff Jones, and Tony Ferrando. Council liaison John Kocjan

Staff members present: General Manager, Bryan Hill; Office Manager, Donna Roberts; and Finance Director, Cathy Foley.

Discussion only by the City Council and Page Utility Enterprises Board pertaining to Page Utility Enterprises FY 2016/2017 Budget.

Page Utility General Manager Bryan Hill presented the PUE FY 2016/2017 Budget to the City Council. The PEU Budget is attached hereto and by this reference made a part of herein.

Mr. Hill presented the Electric, Water and Sewer Utility Budget. He stated that the Electric Utility was great, the Water Utility was okay, and the Sewer Utility was not good.

Mr. Hill stated that the sewer plant was in poor shape, but functional, and that it was critical to make incremental improvements in years to come without going into debt.

There was discussion.

Mr. Hill stated that the sewer permit was good for 2.2 million gallons per day, and the City's use was 800 to 1.2 gallons. The plant is surviving because the City's use is well below the design capacity.

There was discussion pertaining to having the Board revisit the water and sewer rate structure, re-evaluate the recommended rate study from the consultants, and proper classification for residential and commercial property.

PAGE CITY COUNCIL/PUE JOINT WORK SESSION MEETING-JUNE 8, 2016

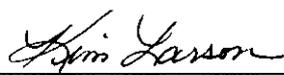
Mayor Diak clarified that re-assessing the rates was not part of the current budget being presented.

Further discussion continued pertaining to the budget.

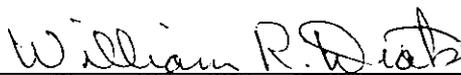
Mayor Diak asked Council if they had any recommendations or concerns regarding their budget.

Councilor Warner stated that Council needed to give the Board their support and give them a chance to go back and look at the rate study.

The meeting was adjourned at 6:27 p.m.



Kim Larson
City Clerk



William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Work Session Meeting, held on the 8th day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of June, 2016



Kim Larson, City Clerk