

**PAGE UTILITY ENTERPRISES**  
**AGENDA SUMMARY**  
*April 12, 2016*

**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:**  
March 8, 2016 - Regular Board Meeting APPROVED

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS:**  
Discussion/Possible Action – Water Services Agreement NO DISCUSSION

Discussion/Possible Action – Budget APPROVED TO BE FORWARDED TO COUNCIL

**NEW BUSINESS:**  
Discussion/Possible Action – Bid #205 NPS Revegetation 2016 AWARDED TO ELLIS EROSION  
**CONTROL SYSTEMS, INC., IN THE AMOUNT NOT TO EXCEED \$21,992.51**

Discussion/Possible Action – Bid #16-01-W Bureau Block Waterline Replacement RECOMMENDATION  
**TO AWARD TO CONSTRUCTION & MINING SERVICES, INC. IN THE AMOUNT OF \$196,615.00 TO BE**  
**FORWARDED TO COUNCIL**

Discussion/Possible Action – Pole Attachment Agreement DISCUSSION ONLY

Discussion/Possible Action – Electric, Water & Sewer Rules & Regulations APPROVED AS PRESENTED

Discussion/Possible Action – Power Resource Report DISCUSSION ONLY

Discussion – Republic Services Fee Increase INFORMATION ONLY

**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)(3), the Board may vote to go into executive session for the purpose of obtaining legal advice from the Attorney for the Board relating to the Water Services Agreement. HELD

**ANNOUNCEMENTS**

**ADJOURN**