

**PAGE UTILITY ENTERPRISES  
REGULAR BOARD MEETING  
August 9, 2016**

**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, Shayne Jones, Ken Sichi, and Council Liaison / Vice Mayor John Kocjan.

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

Also present was City Attorney, Joshua Smith.

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

**ELECTION OF OFFICERS:** Motion by S. Jones, seconded by J. Jones, to retain the current slate of officers as follows:

Chairman:	Rick Yanke
Vice Chairman:	Jeff Jones
Secretary:	Ken Sichi
Treasurer:	Tony Ferrando
Parliamentarian:	Shayne Jones

The motion carried unanimously.

**APPROVAL OF MINUTES:** The July 19, 2016 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by S. Jones.

**HEAR FROM THE  
CITIZENS:** None.

**UNFINISHED BUSINESS:** None.

At this time, Chairman Yanke rearranged the agenda to discuss the WWTP Headworks Project next in order to accommodate Matt Wood.

**NEW BUSINESS:** Discussion/Possible Action – WWTP Headworks Project: The City of Prescott recently completed an expansion of their Airport Wastewater Treatment Plant. A new headworks was included in that expansion. The Prescott City Council has declared their wastewater treatment headworks equipment as surplus. The City of Prescott has been given a quote of \$38,000 to remove/demolish this personal property and has offered this equipment to PUE.

Fann Environmental, through our Job Order Contract, is familiar with the poor condition of PUE's WWTP Headworks and as such is extending an opportunity for PUE to save a considerable amount of money in the design and installation of a new headworks facility.

If the City of Prescott Transaction Agreement is approved, PUE would assume all actual costs associated with removal of the personal property, either directly or through the subcontractor.

Fann Environmental offered a proposal for the design-build of a new headworks facility for the wastewater treatment plant using the equipment removed from the City of Prescott site.

Motion by S. Jones, seconded by J. Jones, to approve the Transaction Agreement with the City of Prescott for the wastewater treatment headworks equipment.

The motion carried unanimously.

Motion by S. Jones, seconded by J. Jones to authorize Bryan to sign the work authorization for the Job Order Contract with Fann Environmental in the amount of \$38,000 for the demolition of the headworks and removal to Page.

The motion carried unanimously.

Matt Wood left the meeting at 6:05 p.m.

Discussion/Possible Action – AZ Power Authority Power Sales Contract: Motion by Chairman Yanke, seconded by S. Jones, to approve the final Power Sales Contract with the Arizona Power Authority for the purchase and sale of Hoover Capacity and Hoover Energy and request adoption and approval by Page City Council.

The motion carried with a unanimous vote.

Discussion/Possible Action – Bid #210 Annual Wire Bid: Motion by S. Jones and second by Ferrando to award Bid #210 to Codale Electric Supply for 1/0, 4/0 and 500 MCM primary distribution cable.

The motion carried with a unanimous vote.

Discussion/Possible Action – Performance Stipends: Motion by S. Jones, seconded by Sichi to approve the recommendations of management.

The motion carried unanimously.

**REPORTS:**

General Manager's Reports: Bryan briefly reviewed the July reports.

Financial Report: Catherine presented the June financials.

Committee Reports: None.

Chairman's Report: None.

**ANOUNCEMENTS:**           The next meeting will be September 13, 2016.

**ADJOURNMENT:**           With no further business, Chairman Yanke adjourned the meeting at  
7:08 p.m.

**APPROVED:**

  
Chairman, Page Utility Enterprises Board