PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
August 9, 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

ELECTION OF OFFICERS ***HELD***

MINUTES:
July 19, 2016 - Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:
Discussion/Possible Action – AZ Power Authority Power Sales Contract ***RECOMMENDATION TO APPROVE TO BE FORWARDED TO COUNCIL***

Discussion/Possible Action – Bid #210 Annual Wire Bid ***AWARDED TO CODALE ELECTRIC***

Discussion/Possible Action – WWTP Headworks Project ***APPROVED TRANSACTION AGREEMENT WITH THE CITY OF PRESCOTT***

AUTHORIZED GENERAL MANAGER TO SIGN THE WORK AUTHORIZATION FOR THE JOB ORDER CONTRACT WITH FANN ENVIRONMENTAL

Discussion/Possible Action – Performance Stipends ***APPROVED***

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

ANNOUNCEMENTS

ADJOURN