

**NOTICE OF REGULAR MEETING
& POSSIBLE EXECUTIVE SESSION
OF THE
PAGE UTILITY ENTERPRISES BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 9TH DAY OF FEBRUARY, 2016, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ, AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.

AGENDA

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:

- A. January 12, 2016 – Regular Board Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – Insurance Proposal
- B. Discussion/Possible Action – Budget
- C. Discussion/Possible Action – Utility Safety Practices

NEW BUSINESS:

- A. Discussion/Possible Action – Bid #200 Grenehaven Lateral Upgrade
- B. Discussion/Possible Action – Bid #203 PME 11 Pad Mount Switchgear
- C. Discussion/Possible Action – Water Services Agreement

REPORTS:

- A. General Manager's Reports
- B. Financial Report
- C. Committee Reports
- D. Chairman's Report

EXECUTIVE SESSION:

- A. 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 Utility Safety Practices.
- B. 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.

ANNOUNCEMENTS

ADJOURN

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.

If you would like to receive Page Utility Agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: City Hall Bulletin Board located at 697 Vista Avenue, Page, AZ, Justice Building Bulletin Board located at 547 Vista Avenue, Page, AZ, U.S. Post Office Lobby located at 44 Sixth Avenue, Page, AZ in accordance with the statement filed by the Page Utility Board with the Page City Clerk.

Executive Secretary

Posted this 3rd day of February, 2016 by _____.