

**PAGE UTILITY ENTERPRISES  
AGENDA SUMMARY  
February 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**

**MINUTES:**  
January 12, 2016 - Regular Board Meeting APPROVED

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS:**  
Discussion/Possible Action – Insurance Proposal RECOMMENDATION TO RENEW POLICY TO BE FORWARDED TO COUNCIL

Discussion/Possible Action – Budget DISCUSSION ONLY

Discussion/Possible Action – Utility Safety Practices DISCUSSION ONLY

**NEW BUSINESS:**  
Discussion/Possible Action – Bid #200 – Grenehaven Lateral Upgrade RECOMMENDATION TO AWARD TO NIELS FUGAL SONS IN THE AMOUNT OF \$219,459.94 TO BE FORWARDED TO COUNCIL

Discussion/Possible Action – Bid #203 – PME 11 Pad Mount Switchgear DISCUSSION ONLY

Discussion/Possible Action – Water Services Agreement DISCUSSION 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 Utility Safety Practices. HELD

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**