

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
January 12, 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, and Ken Sichi. Shayne Jones was excused and Council Liaison/Vice Mayor John Kocjan was absent.

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

Also present: City Attorney, Joe Estes.

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

APPROVAL OF MINUTES: The December 15, 2015 Rate Hearing minutes were unanimously approved upon a motion by J. Jones and second by Sichi.

The December 15, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Sichi.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion – Budget: Bryan reviewed the current year budget. He asked Board members to provide their input prior to next month's meeting.

Discussion/Possible Action – Western Contract: Motion by J. Jones, seconded by Sichi, to approve Western Area Power Administration (WAPA) Contract No. 15-RMR-2721 for Payment of Peak Reliability, Inc., Charges.

The motion carried unanimously.

Discussion/Possible Action – Insurance Proposal: There was discussion regarding uninsured and underinsured coverage relating to employees traveling in a company vehicle. Bryan was asked to ensure that any injuries to staff would be covered under workers compensation.

Discussion/Possible Action – GM Job Description: Motion by J. Jones, seconded by Ferrando, to approve the General Manager's job description as discussed.

The motion carried unanimously.

REPORTS: General Manager's Reports: Bryan reviewed the December reports.

Financial Report: Catherine presented the October financials.

Committee Reports: None.

Chairman's Report: None.

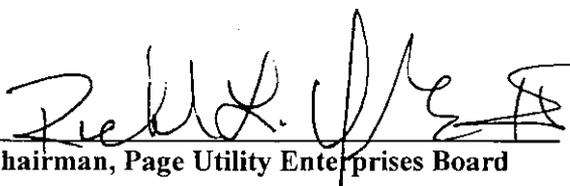
ANOUNCEMENTS:

The next Board meeting will be February 9, 2016.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 6:55 p.m.

APPROVED:


Chairman, Page Utility Enterprises Board