PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
January 12, 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:

December 15, 2015 – Rate Hearing	***APPROVED***
December 15, 2015 - Regular Board Meeting	***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:

Discussion – Budget	***DISCUSSION ONLY***
Discussion/Possible Action – Western Contract	***APPROVED***
Discussion/Possible Action – Insurance Proposal	***DISCUSSION ONLY***
Discussion/Possible Action – GM Job Description	***APPROVED***

REPORTS:

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

ANNOUNCEMENTS

ADJOURN