

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
July 19, 2016**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 7:05 p.m. by Chairman Rick Yanke. The meeting was held in the City Hall Council Chambers, 697 Vista Avenue, Page, Arizona.

ROLL CALL: Board members present: Chairman Yanke, Tony Ferrando, Jeff Jones, Shayne Jones, Ken Sichi, and Council Liaison/Vice Mayor John Kocjan.

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

Also present was City Councilors, Dennis Warner and Korey Seyler.

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

APPROVAL OF MINUTES: The May 10, 2016 special meeting minutes and regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion/Possible Action – Bid #206 Powell Substation Control Panels Replacement Project: PUE staff wrote and advertised a Request for Proposal for the Powell Substation Control Panel Replacement. Two proposals were received and provided Bid results as follows:

Company	Bid Amount
Rhet Marsing Enterprises (RME), LLC	\$53,740.00
Southwest Energy Systems, LLC	\$59,446.00

Staff recommends awarding the bid to RME based on the bid package and the total bid falling within the low bid description. RME has performed a number of major projects for PUE over the years and has demonstrated solid construction practices.

Motion by Chairman Yanke, seconded by S. Jones, to award Bid #206 to RME for the Powell Substation Control Panels Replacement Project in the amount of \$53,740.00.

The motion carried unanimously.

Discussion – Misclassification of Wet Utility Customers: No discussion.

Discussion/Possible Action – Rate Hearing, Budget & Council Rejection of Rate Change: No discussion or action.

Discussion/Possible Action – Initiate Rate Change Process Per Ordinance 588-12 for Sewer & Electric: No discussion or action.

REPORTS:

General Manager's Reports – May & June, 2016: Bryan briefly reviewed the May & June reports.

Financial Report – April & May, 2016: Catherine presented the April & May financials.

Committee Reports: None.

Chairman's Report: None.

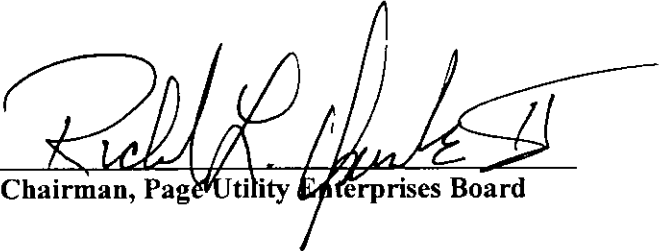
ANOUNCEMENTS:

The next meeting will be August 9, 2016.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 7:26 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board