NOTICE OF REGULAR MEETING
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 19TH DAY OF JULY, 2016, AT ** P.M. THE MEETING WILL BE HELD AT THE PAGE CITY HALL COUNCIL CHAMBERS, 697 VISTA AVENUE, PAGE, AZ.

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. May 10, 2016 – Special Board Meeting*
- *B. May 10, 2016 – Regular Board Meeting*

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:
- *A. Discussion/Possible Action – Bid #206 Powell Substation Control Panels Replacement Project*
- *B. Discussion – Misclassification of Wet Utility Customers*
- *C. Discussion/Possible Action – Rate Hearing, Budget & Council Rejection of Rate Change*
- *D. Discussion/Possible Action – Initiate Rate Change Process Per Ordinance 588-12 for Sewer & Electric*

REPORTS:
- *A. General Manager's Reports – May & June, 2016*
- *B. Financial Reports – April & May, 2016*
- *C. Committee Reports*
- *D. Chairman's Report*

ANNOUNCEMENTS

ADJOURN

*****This meeting will begin immediately following the City Council Special Meeting scheduled to begin at 5:30 p.m.***

The Board may place reasonable time limits on the amount of time that the public may address the Board.

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.

Dated this 14th day of July, 2016.

PAGE UTILITY ENTERPRISES

By: _____
Executive Secretary