PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
July 19, 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:
May 10, 2016 - Special Board Meeting ***APPROVED***
May 10, 2016 - Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:
Discussion/Possible Action – Bid #206 Powell Substation Control Panels Replacement Project
AWARDED TO RHET MARSING ENTERPRISES, LLC, IN THE AMOUNT OF $53,740.00

Discussion – Misclassification of Wet Utility Customers ***NO DISCUSSION***

Discussion/Possible Action – Rate Hearing, Budget & Council Rejection of Rate Change
NO DISCUSSION

Discussion/Possible Action – Initiate Rate Change Process Per Ordinance 588-12 for Sewer & Electric
NO DISCUSSION

REPORTS:
General Manager's Reports – May & June, 2016 ***INFORMATION ONLY***
Financial Reports – April & May, 2016 ***INFORMATION ONLY***
Committee Reports ***NONE***
Chairman's Report ***NONE***

ANNOUNCEMENTS

ADJOURN