

**PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
March 8, 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:

February 9, 2016 - Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion/Possible Action – Budget

DISCUSSION ONLY

NEW BUSINESS:

Discussion/Possible Action – Job Order Contract for Repairs to WWTP & WTP Systems

AWARDED JOB

ORDER CONTRACT TO FANN ENVIRONMENTAL

Discussion/Possible Action – Bid #202 – 2016 Ford F250 Super Duty 4X4

AWARDED TO LAKE POWELL

FORD

Discussion/Possible Action – Initiate Rate Change Process Per Ordinance 588-12 for Sewer & Electric **STAFF**

DIRECTED TO INITIATE THE RATE CHANGE PROCESS PER ORDINANCE 588-12

Discussion/Possible Action – Bid #201 – 27kV Pad Mounted Recloser

AWARDED TO AZ SUN SALES

Discussion/Possible Action – Write Off Bad Debts

APPROVED AS PRESENTED

Discussion/Possible Action – Engineering Services Proposal for 21.6kV Buss Switching Modification **APPROVED**

PROPOSAL FROM INTERMOUNTAIN CONSUMER PROFESSIONAL ENGINEERS, INC. (ICPE) IN THE AMOUNT OF \$98,740.00 FOR THE POWELL SUBSTATION

REPORTS:

General Manager's Report

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

ANNOUNCEMENTS

ADJOURN