

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
May 10, 2016**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 4:54 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 and Ken Sichi. Council Liaison/Vice Mayor John Kocjan arrived at 5:05 p.m.

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

Also present was City Attorney, Joshua Smith.

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

APPROVAL OF MINUTES: The April 12, 2016 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Sichi.

HEAR FROM THE CITIZENS: Arleen Miller addressed the Board regarding her concern with the utility billing.

UNFINISHED BUSINESS: Discussion/Possible Action – Cable One (Pole Attachment) Agreement: Cable One has entered into an Asset Purchase Agreement with South Central Communications (SCC) and are requesting consent from the Page City Council to transfer the Franchise from Cable One to SCC. Cable One, by letter, is requesting the consent of PUE to transfer the rights, title, interest and obligations in and under the Pole Attachment Agreement to South Central. In the event that Council gives the consent, Bryan is requesting authorization from the Board to allow Cable One to sign over their Pole Attachment Agreement to SCC.

Motion by J. Jones, seconded by Ferrando, to authorize Bryan to sign the agreement contingent upon City Council's approval of the franchise transfer.

The motion carried unanimously.

NEW BUSINESS: Discussion/Possible Action – Implementing a Uniform Policy Regarding Reasonable Time Limits to Address the Board at their Public Meetings: City Attorney, Joshua Smith spoke to the Board about adopting a policy which would allow them to place a two to three minute time limit for speakers who would like to address the Board during the "Hear From The Citizens" portion of the agenda.

After brief discussion, a motion was made by S. Jones, seconded by Sichi, to approve a five minute time limit with the option to request an extension that would be approved by the Board Chairman.

The motion carried unanimously.

REPORTS:

General Manager's Reports: Bryan reviewed the highlights of the April reports.

Financial Report: Catherine presented the March financials.

Committee Reports: None.

Chairman's Report: None.

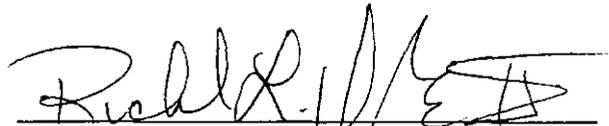
ANOUNCEMENTS:

The next meeting will be June 8, 2016 for a Joint Budget Work Session with Council at 5:30 p.m. at the City Hall Council Chambers.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 5:26 p.m.

APPROVED:


Chairman, Page Utility Enterprises Board