

**PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
May 10, 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:

April 12, 2016 - Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion/Possible Action – Cable One (Pole Attachment) Agreement

STAFF

AUTHORIZED TO SIGN CONTINGENT UPON COUNCIL APPROVAL

NEW BUSINESS:

Discussion/Possible Action – Implementing a Uniform Policy Regarding Reasonable Time Limits
to Address the Board at their Public Meetings

APPROVED FIVE MINUTE TIME LIMIT

WITH OPTION TO EXTEND

REPORTS:

General Manager's Report

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

ANNOUNCEMENTS

ADJOURN