

**NOTICE OF REGULAR MEETING  
& POSSIBLE EXECUTIVE SESSION  
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 8TH DAY OF NOVEMBER, 2016, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.**

**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.     October 18, 2016 – Regular Board Meeting

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS**

- A.     Discussion/Possible Action – General Manager's Review

**NEW BUSINESS:**

- A.     Discussion/Possible Action – Bid #207 Powell Sub Switching Modification Project
- B.     Discussion/Possible Action – Duke's Sewer Root Control
- C.     Discussion – 27 Poplar Street Property

**REPORTS:**

- A.     General Manager's Reports
- B.     Financial Report
- C.     Committee Reports
- D.     Chairman's Report

**EXECUTIVE SESSION:**

- A.     Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, resignation or dismissal of a public officer, appointee or employee of a public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. Bryan Hill - General Manager's Review.

**ANNOUNCEMENTS**

**ADJOURN**

*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 [cityclerksoffice@pageaz.gov](mailto:cityclerksoffice@pageaz.gov) 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.*



*Executive Secretary*

*Posted this 2<sup>nd</sup> day of November, 2016 by *