

**PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
September 13, 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:

August 9, 2016 - Regular Board Meeting APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

Discussion/Possible Action – WWTP Headworks Project RECOMMENDATION TO AWARD TO FANN ENVIRONMENTAL TO BE FORWARDED TO CITY COUNCIL

Discussion/Possible Action – PUE Rates – Council Recommended DISCUSSION ONLY – NO ACTION TAKEN

Discussion/Possible Action – Electric, Water & Sewer Rules & Regulations APPROVED

NEW BUSINESS:

Discussion/Possible Action – WAPA Contract Revision No. 8 to Exhibit A APPROVED

Discussion/Possible Action – Bid #208 Powell Substation Steel Structures AWARDED TO STODDARD STEEL IN THE AMOUNT OF \$39,803.33

Discussion/Possible Action – Bid #209 Powell Substation PME-10 Padmount Switchgear RECOMMENDATION TO AWARD TO BORDER STATES ELECTRIC TO BE FORWARDED TO CITY COUNCIL

Discussion/Possible Action – Street Lights DISCUSSION ONLY

REPORTS:

General Manager's Reports INFORMATION ONLY
Financial Reports INFORMATION ONLY
Committee Reports NONE
Chairman's Report NONE

ANNOUNCEMENTS

ADJOURN