

**PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
January 10, 2017**

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:

November 8, 2016 - Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion – B'Dazzled Request

DISCUSSION ONLY

Discussion/Possible Action – 27 Poplar Street Property

**DIRECTED THE GENERAL
MANAGER TO DRAFT A LETTER REGARDING COMPENSATING THE TENANTS AT THE
DEPRECIATED VALUE FOR THE HVAC / HEAT PUMPS, & SOME COMPENSATION FOR
THE ELECTRICAL UPGRADES THAT SUPPORTED THE HVAC / HEAT PUMPS, & PLUMBING
IMPROVEMENTS TO MAKE RESTROOMS ADA COMPLIANT**

NEW BUSINESS:

Discussion/Possible Action – Bid #212 Used Rough Terrain Fork Lift

DISCUSSION ONLY

Discussion/Possible Action – Bid #211 Facilities Upgrade

**RECOMMENDATION TO AWARD
TO NIELS FUGAL SONS CO. TO BE FORWARDED TO CITY COUNCIL**

Discussion/Possible Action – Bid #16-W-02 Waterline Replacement

**RECOMMENDATION TO
AWARD TO MOUNTAIN HIGH EXCAVATING, LLC, TO BE FORWARDED TO CITY COUNCIL**

Discussion/Possible Action – Insurance Proposal

**RECOMMENDATION TO RENEW
INSURANCE POLICY WITH HURTADO & ASSOCIATES TO BE FORWARDED TO COUNCIL**

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Reports

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for the purpose of obtaining legal advice from the Attorney for the Board relating to B'Dazzled Request.

HELD

ANNOUNCEMENTS

ADJOURN