

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
April 14, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:30 p.m. by Chairman Rick Yanke. The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona.

ROLL CALL: Board members present: Chairman Yanke, Tony Ferrando, Jeff Jones, Shayne Jones, Ken Sichi, and Council Liaison/Vice Mayor John Kocjan.

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

Also present: City Attorney, Joe Estes.

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

APPROVAL OF MINUTES: The March 10, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by S. Jones.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion/Possible Action – Budget: Bryan reviewed the four draft budgets. There was brief discussion.

Motion by S. Jones, seconded by Ferrando, to approve the budget as presented and forward to Council.

The motion carried unanimously.

Discussion/Possible Action – Water & Wastewater Rate Study: The Board reviewed and discussed the draft rate study. It was the consensus of the Board to forward the study, in conjunction with the budget, to Council.

NEW BUSINESS: Discussion/Possible Action – Fann Job Order Contract Renewal: The Job Order Contract with Fann Environmental expired on March 5, 2015. The original contract has the option to extend the contract for two years, one year at a time. It has been extended one year and this year will be the second and final year. Staff recommends extending the Job Order Contract for one more year for repairs and/or improvements to Wastewater & Water Treatments Plants/Systems.

The Board unanimously approved the extension of the Fann Job Order Contract for one more year with a motion by J. Jones and second by Ferrando.

REPORTS: General Manager's Report: Bryan reviewed the March report.

Financial Report: There was brief discussion on the February financials.

Committee Reports: None.

Chairman's Report: None.

ANOUNCEMENTS:

The next meeting will be the Joint Budget Work Session with Council on May 13, 2015.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 6:50 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board