

**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 REGULAR MEETING OPEN TO THE PUBLIC ON THE 8th DAY OF APRIL, 2014, AT ** 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 PAGE UTILITY 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: Rick Yanke ___ Tony Ferrando ___ Jeff Jones ___
 Shayne Jones ___ Ken Sichi ___ Vice Mayor John Kocjan ___

MOMENT OF SILENCE

MINUTES:

- A. *March 11, 2014 – Regular Board Meeting*

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. *Discussion/Possible Action – Waterline Replacement Addition of Scope Change Order*
- B. *Discussion/Update – Bid #190 - Slavens Substation Transformer*
- C. *Discussion/Possible Action – Budget*

NEW BUSINESS:

- A. *Discussion/Possible Action – Fann Job Order Contract Renewal*
- B. *Discussion – Legal Opinion on Sewer Damage Claims*
- C. *Discussion/Possible Action – Bid #192 – Substation Relay & Control Panels*
- D. *Discussion – Hoover Allocation Application*
- E. *Discussion/Possible Action – PUE Rates*

REPORTS:

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

EXECUTIVE SESSION:

- A. *Legal Opinion on Sewer Damage Claims: – Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the Board for the purpose of obtaining legal advice relating to the Legal Opinion on Sewer Damage Claims.*

ANNOUNCEMENTS

ADJOURN

****This meeting will begin immediately following the Annual Rate Hearing scheduled to begin at 5:30 p.m.**

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. Thank you.

If you would like to receive Page Utility Agendas via email, please send your email address to cityclerk@cityofpage.org 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 2nd day of April, 2014 by _____.