

**PAGE UTILITY ENTERPRISES  
REGULAR BOARD MEETING  
August 11, 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, Ken Sichi, and Council Liaison/Vice Mayor John Kocjan. Shayne Jones was excused.

Staff present: General Manager, Bryan Hill; Todd Savage, Assistant General Manager; 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.

**ELECTION OF OFFICERS:** Motion by J. Jones, seconded by Ferrando, to retain the current slate of officers as follows:

Chairman:	Rick Yanke
Vice Chairman:	Jeff Jones
Secretary:	Ken Sichi
Treasurer:	Tony Ferrando
Parliamentarian:	Shayne Jones

The motion carried unanimously.

**APPROVAL OF MINUTES:** The July 21, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

**HEAR FROM THE  
CITIZENS:** None.

At this time, Chairman Yanke rearranged the agenda to discuss item A of New Business next and then will be followed by the Reports.

**NEW BUSINESS:** Discussion/Possible Action – Bid #199 Annual Wire Bid: Motion by Ferrando, and second by Sichi to award Bid #199 to Codale Electric Supply for 1/0, 4/0 and 500 MCM primary distribution cable.

The motion carried with a unanimous vote.

**REPORTS:** General Manager's Reports: Bryan reviewed the July reports. He also reported on staff's concern for the Water Treatment Plant capacity due to the addition of the large hotels. Bryan distributed graphs of the water usage over the last few years and pointed out that if growth continues a large expansion of the water treatment plant will be necessary.

Financial Report: Catherine presented the June Financials.

Committee Reports: None.

Chairman's Report: None.

Motion by J. Jones, seconded by Sichi, to recess into executive session at 6:08 p.m. for both items as listed.

The motion carried unanimously. The audience was excused at this time.

**EXECUTIVE SESSION:**

Pursuant to A.R.S. §38-431.03(A)(4), the Board may vote to go into executive session for discussion or consultation with the City Attorney in order to consider its position and instruct its attorney regarding the Utility's position regarding contracts that are the subject of negotiations for the purpose of exploring fiber connectivity with the Page Utility Enterprises offices.

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 Utility Safety Practices.

**Reconvene:**

Chairman Yanke reconvened the meeting at 7:13 p.m.

**UNFINISHED BUSINESS:**

Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices: No discussion or action taken.

**New Business Cont'd:**

Discussion/Possible Action – Utility Safety Practices: Motion by J. Jones to send the Notice of Agreement Breach to Cable One which informs of the safety violation; the imposition of a \$300 Safety Violation Fee; and a request for specific documents as listed.

The motion was seconded by Ferrando and carried with a unanimous vote.

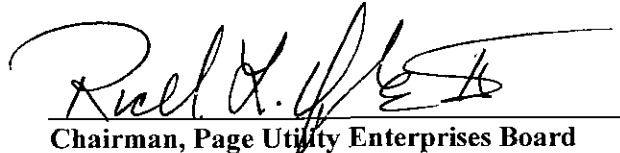
**ANOUNCEMENTS:**

The next meeting will be on September 8, 2015.

**ADJOURNMENT:**

With no further business, Chairman Yanke adjourned the meeting at 7:16 p.m.

**APPROVED:**

  
Chairman, Page Utility Enterprises Board