PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
August 11, 2015

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

ELECTION OF OFFICERS ***HELD***

MINUTES:
July 21, 2015 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS
Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices ***NO DISCUSSION***

NEW BUSINESS:
Discussion/Possible Action – Bid #199 Annual Wire Bid ***AWARDED TO CODALE ELECTRIC***

Discussion/Possible Action – Utility Safety Practices ***LETTER REGARDING NOTICE OF AGREEMENT BREACH TO BE SENT TO CABLE ONE***

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

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. ***HELD***

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. ***HELD***

ANNOUNCEMENTS

ADJOURN