

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
December 15, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:37 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; Assistant General Manager, Todd Savage; Finance Director, Catherine Foley; and Engineer, Phil Faulk.

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

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

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion/Possible Action – Change Order to Bid #198: There was discussion regarding extending the fiber from the Water Treatment Plant to the Corporate Boundary of the City to include SRP.

Motion by J. Jones, seconded by S. Jones, to approve the change order in the amount of \$62,282.34 to MP Nexlevel, LLC.

The motion carried with a unanimous vote.

Discussion/Possible Action – Utility Safety Practices: The Board discussed and authorized language for a letter of response to Cable One regarding Utility Safety Practices. This letter was prepared by Scott Rhodes of Jennings, Strouss & Salmon, PLC, and will be signed by Chairman Yanke.

Motion by J. Jones, seconded by Ferrando, to direct staff to send the letter to Cable One.

The motion carried with a unanimous vote.

NEW BUSINESS: Discussion/Possible Action – PUE Rates: Motion by J. Jones, seconded by Ferrando, to maintain the current rates and forward this recommendation to Council.

The motion carried with a unanimous vote.

REPORTS: General Manager's Reports: Bryan reviewed the November reports.

Financial Report: Catherine presented the September financials.

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 Utility Safety Practices. Not Held.

ANNOUNCEMENTS: The next Board meeting will be January 12, 2016.

ADJOURNMENT: With no further business, Chairman Yanke adjourned the meeting at 6:41 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board