

**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 MEETING OPEN TO THE PUBLIC ON THE 15TH DAY OF DECEMBER, 2015, 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 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:** Chairman Rick Yanke      Tony Ferrando      Jeff Jones  
                         Shayne Jones      Ken Sichi      Council Liaison/Vice Mayor John  
Kocjan

**MOMENT OF SILENCE**

**MINUTES:**

- A.      November 10, 2015 – Regular Board Meeting

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS:**

- A.      Discussion/Possible Action – Utility Safety Practices
- B.      Discussion/Possible Action – Change Order to Bid #198

**NEW BUSINESS:**

- A.      Discussion/Possible Action – PUE Rates

**REPORTS:**

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

**EXECUTIVE SESSION:**

- A. 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.

**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.**

**If you would like to receive Page Utility Agendas via email, please send your email address to [cityclerk@cityofpage.org](mailto: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 9th day of December, 2015 by \_\_\_\_\_.**