PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
December 15, 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

MINUTES:
November 10, 2015 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS
Discussion/Possible Action – Utility Safety Practices ***BOARD AUTHORIZED LANGUAGE FOR LETTER & DIRECTED STAFF TO SEND TO CABLE ONE***

Discussion/Possible Action – Change Order to Bid #198 ***APPROVED CHANGE ORDER IN THE AMOUNT OF $62,282.34 TO MP NEXLEVEL, LLC***

NEW BUSINESS:
Discussion/Possible Action – PUE Rates ***RECOMMENDATION TO MAINTAIN CURRENT RATES WILL BE FORWARDED TO COUNCIL***

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)(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

ADJOURN