

**PAGE UTILITY ENTERPRISES  
REGULAR BOARD MEETING  
July 21, 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.

**APPROVAL OF MINUTES:** The June 9, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

**HEAR FROM THE  
CITIZENS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Discussion/Possible Action – Customer Request: Discussion only.

Discussion/Possible Action – Broadcast Meetings: Bryan explained this item was placed on the agenda at the request of the City Council. He also shared correspondence which had been received via email one hour prior to the meeting.

After discussion, the Board directed staff to advise City Council they were not in favor of broadcasting meetings.

Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices: Moved to end of the agenda.

Discussion/Possible Action – Performance Stipends: Motion by Chairman Yanke, seconded by Sichi to approve per staff recommendation.

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

Financial Report: Catherine presented the May Financials.

Committee Reports: None.

Chairman's Report: None.

Motion by Ferrando, seconded by Sichi, to recess into executive session at 6:23 p.m.

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.

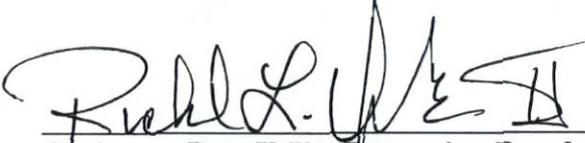
**Reconvene:** Chairman Yanke reconvened the meeting at 7:05 p.m.

**New Business Cont'd:** Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices: No discussion or action taken.

**ANOUNCEMENTS:** The next meeting will be on August 11, 2015.

**ADJOURNMENT:** With no further business, Chairman Yanke adjourned the meeting at 7:06 p.m.

**APPROVED:**

  
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Chairman, Page Utility Enterprises Board