

**PAGE UTILITY ENTERPRISES  
AGENDA SUMMARY  
June 9, 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:**

April 14, 2015 – Regular Board Meeting  
May 13, 2015 – Regular Board Meeting

**APPROVED**

**APPROVED**

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS:**

Discussion/Possible Action – Bid #15-02-W – Waterline Replacement

**APPROVED**

Discussion/Possible Action – Water & Wastewater Rate Study

**DISCUSSION ONLY**

Discussion/Possible Action – Budget

**APPROVED**

**NEW BUSINESS:**

Discussion/Possible Action – Write Off Bad Debts

**APPROVED**

Discussion/Possible Action – Street Light Objection

**DISCUSSION ONLY**

Discussion/Possible Action – Main Water Pump Replacement

**APPROVED**

Discussion/Possible Action – National Park Service Right-of-Way

**NO DISCUSSION**

**REPORTS:**

General Manager's Reports

**INFORMATION ONLY**

Financial Reports

**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 discussion or consultation for legal advice with the Attorney for the Board relating to National Park Service Right-of-Way.

**HELD**

**ANNOUNCEMENTS**

**ADJOURN**