

PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
July 8, 2014

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 7:13 p.m. by Chairman Rick Yanke. The meeting was held at the Page City Hall Council Chambers, 697 Vista Avenue, Page, Arizona.

ROLL CALL: Board members present: Chairman Yanke, Tony Ferrando, Jeff Jones, Shayne Jones, Ken Sichi, and Vice Mayor John Kocjan.

Staff present: General Manager, Bryan Hill; 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 10, 2014 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

HEAR FROM THE CITIZENS: The following citizens spoke to make the Board aware of their views regarding the water/sewer reclassification: Mark Law, Arleen Miller, Valerie Schoppmann, Wendy Streit, Nathan Huenemann, Ken Johnson, and Arlis Miller.

UNFINISHED BUSINESS

NEW BUSINESS: Discussion/Possible Action = Water & Sewer Rules & Regulations: Motion by S. Jones, seconded by Ferrando, to table this item until the next meeting and to suspend changes made at the June meeting.

The motion carried unanimously.

Discussion/Possible Action – American Express Charges: Discussion only, no action taken.

Discussion/Possible Action – Approve Valve 1-4 Replacement for Water Plant: Motion by S. Jones, seconded by J. Jones, to approve the proposal from Fann Environmental, LLC for a total cost of \$66,280.48 for filter control valve replacement

The motion carried unanimously.

REPORTS: General Manager's Report: Bryan briefly reviewed the June Report.

Financial Report: The May financials were reviewed.

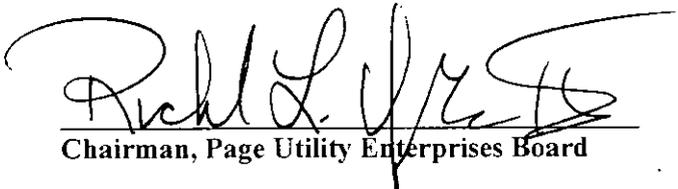
Committee Reports: None.

Chairman's Report: None.

ANOUNCEMENTS: Chairman Yanke expressed his appreciation to City Council for his reappointment to the Board. He also mentioned the next meeting will be August 12, 2014 and suggested it be held in Council Chambers in order to accommodate the public.

ADJOURNMENT: With no further business, Chairman Yanke adjourned the meeting at 8:18p.m.

APPROVED:


Chairman, Page Utility Enterprises Board