

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
March 10, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:31 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, Shayne Jones, and Council Liaison/Vice Mayor John Kocjan. Ken Sichi was excused.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

MOMENT OF SILENCE: The Board observed a moment of silence.

APPROVAL OF MINUTES: The February 10, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion/Possible Action – Budget: Bryan reviewed the updates to the four draft budgets. There was discussion.

NEW BUSINESS: Discussion/Possible Action – Water & Wastewater Rate Study: The Board reviewed and discussed the highlights of the draft rate study.

Discussion/Possible Action – CPI Adjustment for Garbage Contract: The contract between the City of Page and Republic Services, formerly Allied Waste, provides for annual rate increases based on the Consumer Price Index (CPI). A letter received from Republic's Division Manager explains that the CPI of Western Cities increased by 1.9% from 2013 to 2014. This increase goes into effect March 1, 2015. Bryan explained that the City Attorney is scheduled to present this to Council at their March 11, 2015 meeting.

Discussion/Possible Action – Lease for 27 Poplar Street: The tenants of 27 Poplar are asking to renegotiate their lease agreement by allowing them another two years at the current rent of \$1,000. Per Resolution No. 1108-13, which approved the terms and conditions set forth in the Lease Agreement, the lease payments increased to \$1,500 effective February 1, 2015.

After discussion, a motion was made by Chairman Yanke, seconded by J. Jones, to forward this request to City Council for their review, consideration and to renegotiate the lease at the rate Council believes is appropriate.

The motion carried unanimously.

REPORTS: General Manager's Reports: Bryan reviewed the February report.

Financial Report: There was brief discussion on the January financials.

Committee Reports: None.

Chairman's Report: None.

ANOUNCEMENTS:

The next regular Board meeting will be April 14, 2015.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 7:02 p.m.

APPROVED:


Chairman, Page Utility Enterprises Board