

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
May 13, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:15 p.m. by Chairman Rick Yanke. The meeting was held in the Page City Hall Conference Room, 697 Vista Avenue, Page, Arizona.

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

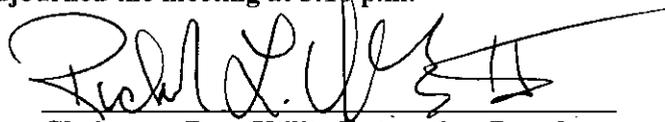
Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

Discussion/Possible Action – Landscape Booster Station: Motion by S. Jones, seconded by J. Jones, to approve purchase of the Landscape Booster Station from Advanced Pump & Control Systems, LLC, in an amount of \$21,556.78.

The motion carried unanimously.

ADJOURNMENT: Chairman Yanke adjourned the meeting at 5:18 p.m.

APPROVED:


Chairman, Page Utility Enterprises Board