

**PAGE UTILITY ENTERPRISES  
AGENDA SUMMARY  
November 10, 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:**

October 13, 2015 – Regular Board Meeting

**APPROVED**

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS**

Discussion/Possible Action – Water & Wastewater Rates

**DISCUSSION ONLY**

Discussion/Possible Action – General Manager's Review  
**FORWARDED TO COUNCIL FOR APPROVAL**

**BOARD RECOMMENDATION TO BE**

**NEW BUSINESS:**

Discussion – Plant Projects

**DISCUSSION ONLY**

**REPORTS:**

General Manager's Report

**INFORMATION ONLY**

Financial Report

**INFORMATION ONLY**

Committee Reports

**NONE**

Chairman's Report

**NONE**

**EXECUTIVE SESSION:**

Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, resignation or dismissal of a public officer, appointee or employee of a public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. Bryan Hill - General Manager's Review. **HELD**

**ANNOUNCEMENTS**

**ADJOURN**