

**ADDENDUM
NOTICE OF REGULAR MEETING
& POSSIBLE EXECUTIVE SESSION
OF THE
PAGE UTILITY ENTERPRISES BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 13TH DAY OF OCTOBER, 2015, AT 5:30 P.M. MEMBERS OF THE UTILITY BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONIC CONFERENCE CALL. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.

AGENDA

CALL TO ORDER

ROLL CALL: Chairman Rick Yanke ___ Tony Ferrando ___ Jeff Jones ___
Shayue Jones ___ Ken Siehl ___ Council Liaison/Vice Mayor John Kocjan ___

MOMENT OF SILENCE

MINUTES:

- A. September 8, 2015 – Regular Board Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – Fiber Connectivity With Page Utility Enterprises Offices

NEW BUSINESS:

- A. Discussion/Possible Action – Bid #198 Page to GH Fiber Project
B. Discussion/Possible Action – Duke's Sewer Root Control
C. Discussion/Possible Action – Non Automated Meter Service (NAMS)
D. Discussion/Possible Action – NTUA Proposed Agreement
E. Discussion/Possible Action – General Manager's Review
F. Discussion/Possible Action – Salt River Project (SRP) – Page Utility Enterprises (PUE)
Communications Master Agreement **ADDED**

REPORTS:

- A. General Manager's Reports
B. Financial Report
C. Committee Reports
D. Chairman's Report

EXECUTIVE SESSION:

- A. Pursuant to A.R.S. §38-431.03(A)(4), the Board may vote to go into executive session for discussion or consultation with the City Attorney in order to consider its position and instruct its attorney regarding the Utility's position regarding contracts that are the subject of negotiations for the purpose of exploring fiber connectivity with the Page Utility Enterprises offices.
- B. 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.

ANNOUNCEMENTS

ADJOURN

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local erier boards for current agenda.

If you would like to receive Page Utility Agendus vla email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locatlons: City Hall Bulletin Board located at 697 Vista Avenue, Page, AZ, Justice Building Bulletin Board located at 547 Vista Avenue, Page, AZ, U.S. Post Office Lobby located at 44 Sixth Avenue, Page, AZ in accordance with the statement filed by the Page Utility Board with the Page City Clerk.

Executive Secretary

Posted this 8th day of October, 2015 by _____.