PAGE UTILITY ENTERPRISES AGENDA SUMMARY April 14, 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:

March 10, 2015 - Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion/Possible Action - Budget

APPROVED

Discussion/Possible Action - Water & Wastewater Rate Study

DISCUSSION ONLY

NEW BUSINESS:

Discussion/Possible Action - Fann Job Order Contract Renewal

<u>APPROVED</u>

REPORTS:

General Manager's Reports Financial Report Committee Reports Chairman's Report INFORMATION ONLY INFORMATION ONLY

NONE

<u>NONE</u>

ANNOUNCEMENTS

ADJOURN