

**PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
April 8, 2014**

CALL TO ORDER

ROLL CALL:	Chairman Rick Yanke Shayne Jones	Tony Ferrando Ken Sichi	Jeff Jones Vice Mayor John Kocjan
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MOMENT OF SILENCE

MINUTES:

March 11, 2014 – Regular Board Meeting **APPROVED**

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion/Possible Action – Waterline Replacement Addition of Scope Change Order **APPROVED**

Discussion/Update – Bid #190 – Slavens Substation Transformer **INFORMATION ONLY**

Discussion/Possible Action - Budget **APPROVED**

NEW BUSINESS:

Discussion/Possible Action – Fann Job Order Contract Renewal **APPROVED**

Discussion – Legal Opinion on Sewer Damage Claims **NO DISCUSSION**

Discussion/Possible Action – Bid #192 – Substation Relay & Control Panels **AWARDED TO SPECIALTY ELECTRIC, INC. IN THE AMOUNT OF \$90,970**

Discussion – Hoover Allocation Application **DISCUSSION ONLY**

Discussion/Possible Action - PUE Rates **RECOMMENDATION TO MAINTAIN CURRENT RATES**
WILL BE FORWARDED TO COUNCIL

REPORTS:

General Manager's Reports	<u>INFORMATION ONLY</u>
Financial Report	<u>INFORMATION ONLY</u>
Committee Reports	<u>NONE</u>
Chairman's Report	<u>NONE</u>

EXECUTIVE SESSION:

Legal Opinion on Sewer Damage Claims: – Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the Board for the purpose of obtaining legal advice relating to the Legal Opinion on Sewer Damage Claims. **HELD**

ANNOUNCEMENTS

ADJOURN