

AMENDED
NOTICE OF REGULAR MEETING
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 REGULAR MEETING OPEN TO THE PUBLIC ON THE 12TH DAY OF AUGUST, 2014, 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 CITY HALL COUNCIL CHAMBERS, 697 VISTA AVENUE, PAGE, AZ.

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* ___
 Shayne Jones ___ *Ken Sichi* ___ *Council Liaison - Vice Mayor John Kocjan* ___

MOMENT OF SILENCE

ELECTION OF OFFICERS

MINUTES:

- A. *July 8, 2014 – Regular Board Meeting*

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. *Discussion/Possible Action – Water & Sewer Rules & Regulations*

NEW BUSINESS:

- A. *Discussion/Possible Action – Phase 2 AMI*
- B. *Discussion/Possible Action – Purchase of Sewer Video Equipment*
- C. *Discussion/Possible Action – Bid #194 Stavens Substation Construction*
- D. *Discussion/Possible Action – Bid #195 Annual Wire Bid*
- E. *Discussion/Possible Action – Performance Stipends*

REPORTS:

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

ANNOUNCEMENTS

ADJOURN

CERTIFICATION OF POSTING NOTICE

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS: CITY HALL BULLETIN BOARD, 697 VISTA AVENUE, PAGE, AZ, JUSTICE BUILDING BULLETIN BOARD, 547 VISTA AVENUE, PAGE, AZ, U.S. POST OFFICE LOBBY, 44 SIXTH AVENUE, PAGE, AZ IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE UTILITY BOARD WITH THE PAGE CITY CLERK.

DATED THIS 11TH DAY OF AUGUST, 2014.

EXECUTIVE SECRETARY

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 crier boards for current agenda.
Thank you.***

Posted this 11th day of August 2014 by _____ at _____.