PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
August 12, 2014

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 ***HELD***

MINUTES:
July 8, 2014 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:
Discussion/Possible Action – Water & Sewer Rules & Regulations ***STAFF DIRECTED TO HIRE A CONSULTANT TO REVIEW UTILITY RATES***

NEW BUSINESS:
Discussion/Possible Action – Phase 2 AMI ***RECOMMENDATION TO PROCEED WITH THE AMI DEPLOYMENT & AWARD LANDIS+GYR AMI GRIDSTREAM RF SOLUTION THROUGH ZIA ELECTRICAL PRODUCTS IN THE AMOUNT OF $455,150 TO BE FORWARDED TO COUNCIL***

Discussion/Possible Action – Purchase of Sewer Video Equipment ***APPROVED PURCHASE FROM BALAR EQUIPMENT IN THE AMOUNT OF $54,750.51***

Discussion/Possible Action – Bid #194 Slavens Substation Construction ***RECOMMENDATION TO AWARD TO RME CONSTRUCTION IN THE AMOUNT OF $261,274 TO BE FORWARDED TO COUNCIL***

Discussion/Possible Action – Bid #195 Annual Wire Bid ***AWARDED CONTRACT FOR 1/0 & 500 MCM TO HD SUPPLY AND THE 4/0 TO CODALE ELECTRIC SUPPLY***

Discussion/Possible Action – Performance Stipends ***APPROVED***

REPORTS:
General Manager's Reports ***INFORMATION ONLY***
Financial Report ***INFORMATION ONLY***
Committee Reports ***NONE***
Chairman's Report ***NONE***

ANNOUNCEMENTS

ADJOURN