

**PAGE UTILITY ENTERPRISES  
AGENDA SUMMARY  
December 9, 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**

**MINUTES:**

November 18, 2014 – Regular Board Meeting

**APPROVED**

November 24, 2014 – Special Board Meeting

**APPROVED**

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

Discussion/Possible Action – Customer Request                      **APPROVED ONE TIME HALF REIMBURSEMENT**

Discussion/Possible Action – Bid #196 Facilities Upgrade                      **RECOMMENDATION TO AWARD TO  
NIELS FUGAL SONS IN THE AMOUNT OF \$443,183.29 TO BE FORWARDED TO COUNCIL**

Discussion/Possible Action – LGIP/National Bank Collateralization

**DISCUSSION ONLY**

**REPORTS:**

General Manager's Reports

**INFORMATION ONLY**

Financial Report

**INFORMATION ONLY**

Committee Reports

**NONE**

Chairman's Report

**NONE**

**ANNOUNCEMENTS**

**ADJOURN**