

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
February 10, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:30 p.m. by Chairman Rick Yanke. The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona.

ROLL CALL: Board members present: Chairman Yanke, Tony Ferrando, Jeff Jones, Shayne Jones, Ken Sichi, and Council Liaison, Vice Mayor John Kocjan.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

Also present: City Attorney, Joe Estes.

MOMENT OF SILENCE: The Board observed a moment of silence.

APPROVAL OF MINUTES: The January 13, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion/Possible Action – Budget: The Board reviewed staff's first draft of the budget. After discussion, Bryan asked Board members to provide any input they may have prior to next month's meeting.

NEW BUSINESS: Discussion/Possible Action – Bid #15-01-W Second Avenue Waterline Replacement: Bryan explained that this is a continuation of the waterline replacements. The scope of this project is to install a new water main from the intersection of Date Street and Third Avenue to the intersection of Date Street and Second Avenue and then along Second Avenue to Birch Street. Also included in the project is the installation of two new fire hydrants and 23 new customer service laterals. There were four bids received and staff recommends awarding to Construction & Mining Services, Inc. (CMSI).

Motion by J. Jones, seconded by S. Jones, to award to CMSI in the amount of \$221,184 and forward to City Council for approval.

The motion carried unanimously.

Discussion/Possible Action – Golf Course Pump and Filter: Bryan explained that Advanced Pump & Controls is a Watertronics (controls vendor) sole source service provider in Arizona who would do the work needed on the golf course pumps and filters. Staff recommended three of the five projects proposed by Advanced Pump.

After discussion, a motion was made by S. Jones, seconded by Ferrando, to award to Advanced Pump & Control Systems, LLC in the amount of \$41,879.58, which would be allocated from Fund 52.

The motion carried unanimously.

REPORTS:

General Manager's Reports: Bryan addressed a few items in the January report. He also reported on the status of the North Central Arizona Water Supply Project.

Financial Report: There was brief discussion on the December financials.

Committee Reports: None.

Chairman's Report: None.

ANOUNCEMENTS:

The next regular Board meeting will be March 10, 2015.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 6:49 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board