

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
January 13, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:33 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 and Councilor Scott Sadler.

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

APPROVAL OF MINUTES: The December 9, 2014 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Sichi.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion/Possible Action – Insurance Proposal: There was brief discussion regarding the preliminary proposal submitted by Hurtado & Associates which shows a slight increase of \$270 over last year's costs.

Motion by S. Jones, seconded by Sichi, to recommend renewal of the insurance policies as presented by Hurtado & Associates and forward to City Council for approval.

The motion carried unanimously.

Discussion/Possible Action – Budget: Bryan reviewed the current year budget and expressed his concerns with the sewer fund. He said he anticipates the Cost of Service Study will be ready for the next Board meeting.

Discussion/Possible Action – Toro Contract: Bryan explained the necessity and details of the service agreement for the software support and the extended warranty for the hardware for the golf course computer system. Toro was offering a monthly payment schedule to extend over a 36 month period.

After discussion, it was the consensus of the Board to renew the contract at the one lump sum amount of \$6,599 rather than making monthly payments and paying interest over the 36 months.

Discussion/Possible Action – Anti-Nepotism Policy: Chairman Yanke added this item to the agenda and explained why.

Motion by J. Jones, seconded by S. Jones, to adopt the City's policy with regard to anti-nepotism.

The motion carried with one abstention from Ferrando.

REPORTS:

General Manager's Reports: The December report was briefly discussed.

Financial Report: Catherine briefed the Board on the November financials.

Committee Reports: None.

Chairman's Report: None.

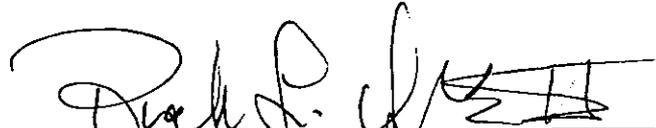
ANNOUNCEMENTS:

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

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 6:22 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board