PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
July 8, 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:
June 10, 2014 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

NEW BUSINESS:
Discussion/Possible Action – Water & Sewer Rules & Regulations ***TABLED***

Discussion/Possible Action – American Express Charges ***DISCUSSION ONLY***

Discussion/Possible Action – Approve Valve 1-4 Replacement for Water Plant ***APPROVED***

REPORTS:
General Manager's Reports ***INFORMATION ONLY***

Financial Report ***INFORMATION ONLY***

Committee Reports ***NONE***

Chairman's Report ***NONE***

ANNOUNCEMENTS

ADJOURN