

**NOTICE OF REGULAR MEETING
OF THE
PAGE UTILITY ENTERPRISES BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON THE 10TH DAY OF JUNE 2014, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.

AGENDA

CALL TO ORDER

ROLL CALL: Chairman Rick Yanke ___ Tony Ferrando ___ Jeff Jones ___
Shayne Jones ___ Ken Stichi ___ Council Liaison - Vice Mayor John Kocjan ___

MOMENT OF SILENCE

MINUTES:

- A. April 8, 2014 – Rate Hearing
- B. April 8, 2014 – Regular Board Meeting
- C.

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – Budget

NEW BUSINESS:

- A. Discussion/Possible Action – Bid #14-02-W Date Street Waterline Replacement
- B. Discussion/Possible Action – Bid #193 – Slavens Substation Regulator Bypass Switches
- C. Discussion/Possible Action – Ordinance No. 610-14
- D. Discussion/Possible Action – Water & Sewer Rules & Regulations
- E. Discussion/Possible Action – Electric Rules & Regulations
- E. Discussion/Possible Action – Water Storage Tank Cleaning

REPORTS:

- A. General Manager's Reports
- B. Financial Reports
- C. Committee Reports
- D. Chairman's Report – General Water and Sewer Questions and Answers

ANNOUNCEMENTS

ADJOURN

CERTIFICATION OF POSTING NOTICE

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS: CITY HALL BULLETIN BOARD, 697 VISTA AVENUE, PAGE, AZ, JUSTICE BUILDING BULLETIN BOARD, 547 VISTA AVENUE, PAGE, AZ, U.S. POST OFFICE LOBBY, 44 SIXTH AVENUE, PAGE, AZ IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE UTILITY BOARD WITH THE PAGE CITY CLERK.

DATED THIS 4TH DAY OF JUNE, 2014.

EXECUTIVE SECRETARY

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local cler boards for current agenda.

Thank you.

Posted this 4th day of June, 2014 by _____.