

**PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
March 10, 2015**

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:

February 10, 2015 – Regular Board Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion/Possible Action – Budget

DISCUSSION ONLY

NEW BUSINESS:

Discussion/Possible Action – Water & Wastewater Rate Study

DISCUSSION ONLY

Discussion/Possible Action – CPI Adjustment for Garbage Contract

DISCUSSION ONLY

Discussion/Possible Action – Lease for 27 Poplar Street **TENANT'S REQUEST WILL BE FORWARDED
TO COUNCIL**

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

ANNOUNCEMENTS

ADJOURN