

**NOTICE OF REGULAR MEETING
& POSSIBLE EXECUTIVE SESSION
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 18TH DAY OF NOVEMBER, 2014, AT 5:30 P.M. MEMBERS OF THE UTILITY BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONIC CONFERENCE CALL. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

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 Sichi ____ Council Liaison - Vice Mayor John Kocjan ____

MOMENT OF SILENCE

MINUTES:

- A. October 14, 2014 – Regular Board Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – Bid #197 Generator Fuel Bid
- B. Discussion/Possible Action – Bid #195 Annual Wire Bid
- C. Discussion/Possible Action – Policies & Procedures Regarding Electric Meter Testing
- D. Discussion/Possible Action – Electric Rules & Regulations
- E. Discussion/Possible Action – Utility Easements
- F. Discussion/Possible Action – General Manager's Review

NEW BUSINESS:

- A. Discussion/Possible Action – Public Relations Assistance

REPORTS:

- A. General Manager's Report
- B. Financial Report
- C. Committee Reports
- D. Chairman's Report

EXECUTIVE SESSION:

- A. Policies & Procedures Regarding Electric Meter Testing – Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation for legal advice with the Attorney for the Board relating to policies and procedures regarding electric meter testing.
- B. Utility Easements – Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation for legal advice with the Attorney for the Board relating to utility easements.
- C. General Manager's Review – Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, resignation or dismissal of a public officer, appointee or employee of a public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

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 13TH DAY OF NOVEMBER, 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 crier boards for current agenda.
Thank you.*

Posted this 13th day of November, 2014 by _____.