PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
November 18, 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:
October 14, 2014 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:
Discussion/Possible Action – Bid #197 Generator Fuel Bid ***AWARDED TO PRO PETROLEUM***

Discussion/Possible Action – Bid #195 Annual Wire Bid ***AWARDED TO CODALE ELECTRIC***

Discussion/Possible Action – Policies & Procedures Regarding Electric Meter Testing ***NO DISCUSSION***

Discussion/Possible Action – Electric Rules & Regulations ***AMENDMENTS APPROVED***

Discussion/Possible Action – Utility Easements ***LEGAL OPINION STATING UTILITY'S POSITION TO BE ATTACHED TO APPROVED MINUTES***

Discussion/Possible Action – General Manager's Review ***NO DISCUSSION***

NEW BUSINESS:
Discussion/Possible Action – Public Relations Assistance ***APPROVED RETAINING B3 STRATEGIES, LLC CONSULTING SERVICES***

REPORTS:
General Manager's Reports ***INFORMATION ONLY***
Financial Report ***INFORMATION ONLY***
Committee Reports ***NONE***
Chairman's Report ***NONE***

EXECUTIVE SESSION:

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. ***NOT HELD***

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. ***HELD***

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. ***HELD***

ANNOUNCEMENTS

ADJOURN