

**PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
October 14, 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:

September 9, 2014 – Regular Board Meeting **APPROVED**

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion/Possible Action – Bid #195 Annual Wire Bid **TABLED**

NEW BUSINESS:

Discussion/Possible Action – Utility Easements **NO DISCUSSION**

Discussion/Possible Action – Duke's Sewer Root Control **APPROVED PROPOSAL IN THE AMOUNT OF \$36,225.52 THROUGH THE CITY OF PRESCOTT, AZ JOB ORDER CONTRACT**

Discussion/Possible Action – Vacation Home Rentals **DISCUSSION ONLY**

Discussion/Possible Action – Rate Study Proposals **APPROVED GDS ASSOCIATES, INC.**

Discussion/Possible Action – Generator Fuel Purchase **TABLED**

Discussion/Possible Action – WAPA Contract Revision #6 to Exhibit A **APPROVED**

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

Discussion/Possible Action – General Manager's Review **TABLED**

REPORTS:

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

EXECUTIVE SESSION:

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**

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. **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.

NOT HELD

ANNOUNCEMENTS

ADJOURN