

**PAGE UTILITY ENTERPRISES  
REGULAR BOARD MEETING  
February 9, 2016**

**CALL TO ORDER:** The regular meeting of the Page Utility Board was called to order at 5:31 p.m. by Chairman Rick Yanke. The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona.

**ROLL CALL:** Board members present: Chairman Yanke, Tony Ferrando, Jeff Jones, Ken Sichi and Council Liaison/Vice Mayor John Kocjan. Shayne Jones was excused.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

Also present: City Attorney, Joe Estes.

**MOMENT OF SILENCE:** The Board observed a moment of silence.

**APPROVAL OF MINUTES:** The January 12, 2016 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

**HEAR FROM THE  
CITIZENS:** None.

**UNFINISHED BUSINESS:** Discussion/Possible Action – Insurance Proposal: Bryan reported back with the answers to questions the Board had asked at the January meeting. He mentioned there is a premium decrease of \$16,952 from last year's costs.

Motion by J. Jones, seconded by Sichi, to recommend renewal of the insurance policies as presented by Hurtado & Associates and forward to City Council for approval.

The motion carried unanimously.

Discussion – Budget: Bryan reviewed the 2016-2017 budget until the scheduled executive session at 6:00 p.m.

Motion by Sichi, seconded by Ferrando, to recess into executive session at 6:01 p.m. for a telephonic conference with Scott Rhodes, legal counsel from Jennings, Strouss & Salmon regarding Utility Safety Practices and the Water Services Agreement.

The motion carried with a unanimous vote.

**EXECUTIVE SESSION:** Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for the purpose of obtaining legal advice from the Attorney for the Board relating to Utility Safety Practices.

Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for the purpose of obtaining legal advice from the Attorney for the Board relating to the Water Services Agreement.

**Reconvene:** Chairman Yanke reconvened the meeting at 6:36 p.m. City Attorney, Joe Estes, left at this time.

Budget discussions resumed. Bryan asked that Board members provide their input prior to next month's meeting.

Discussion/Possible Action – Utility Safety Practices: Motion by J. Jones, seconded by Sichi, for Chairman Yanke to send the letter to Cable One as discussed in executive session.

The motion carried unanimously.

**NEW BUSINESS:**

Discussion/Possible Action – Bid #200 Greenthaven Lateral Upgrade: The competitive sealed Bids for the Greenthaven Lateral Upgrade were due at 4:00 p.m. on February 3, 2016. A total of three (3) proposals were received and provided Bid results as follows:

Company	Base Bid
Niels Fugal Sons Co.	\$219,459.94
MP Nexlevel, LLC	\$259,917.69
Networx Cabling Systems, Inc. dba NCS, Inc.	\$257,833.10

The proposals were reviewed by staff. Staff recommended that the contract be awarded to Niels Fugal Sons Company. Their total base bid fell within the bid description as well as their qualifications package.

Motion by Ferrando, seconded by Sichi, to recommend Council award Bid #200 to Niels Fugal Company & Sons in the amount of \$219,459.94.

The motion carried unanimously.

Discussion/Possible Action – Bid #203 PME 11 Pad Mount Switchgear: No action was taken by the Board since the lowest bid received for the switchgear was \$14,730, which is within the General Manager's purchasing authority.

Discussion/Possible Action – Water Services Agreement: The Board directed Bryan to work with S3cott Rhodes with regard to the water services agreement.

**REPORTS:**

General Manager's Reports: Bryan reviewed the January reports.

Financial Report: Catherine presented the December financials.

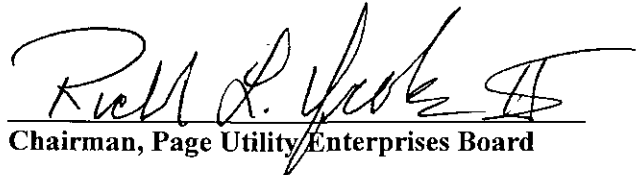
Committee Reports: None.

Chairman's Report: None.

**ANOUNCEMENTS:** The next Board meeting will be March 8, 2016.

**ADJOURNMENT:** With no further business, Chairman Yanke adjourned the meeting at 8:06 p.m.

**APPROVED:**

  
Chairman, Page Utility Enterprises Board