PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
November 8, 2016

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 18, 2016 - Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS
Discussion – PUE Rates – General Manager's Review ***BOARD RECOMMENDATION TO BE FORWARDED TO CITY COUNCIL***

NEW BUSINESS:
Discussion/Possible Action – Bid #207 Powell Sub Switching Modification ***RECOMMENDATION TO AWARD TO RHET MARSING ENTERPRISES, LLC, TO BE FORWARDED TO CITY COUNCIL***

Discussion/Possible Action – Duke's Sewer Root Control ***APPROVED PROPOSAL IN THE AMOUNT OF $36,652.00 THROUGH THE CITY OF PRESCOTT, AZ JOB ORDER CONTRACT***

Discussion – 27 Poplar Street Property ***DISCUSSION ONLY***

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

EXECUTIVE SESSION:
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. Bryan Hill - General Manager's Review. ***HELD***

ANNOUNCEMENTS

ADJOURN