

**PAGE UTILITY ENTERPRISES  
REGULAR BOARD MEETING  
October 18, 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, Shayne Jones, Ken Sichi, and Council Liaison / Vice Mayor John Kocjan.

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

Also present was City Attorney, Joshua Smith.

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

**APPROVAL OF MINUTES:** The September 13, 2016 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by S. Jones.

**HEAR FROM THE  
CITIZENS:** None.

**UNFINISHED BUSINESS:** Discussion – PUE Rates – Council Directed: City Attorney Joshua Smith explained that on September 28, 2016, City Council adopted Resolution 1168-16 pertaining to PUE's Rates, Fees and Charges which go into effect November 1, 2016. He added that this includes the elimination of the Sewer Debt Service Fee.

There was brief discussion.

**NEW BUSINESS:** Discussion/Possible Action – Rules & Regulations Rate Reclassification: The Council voted to direct the Board to set Residential/Commercial Rate Classifications for wastewater similar to electric.

Motion by Chairman Yanke, seconded by S. Jones, to accept the modifications to the Rules & Regulations as directed by City Council.

The motion carried unanimously.

Discussion/Possible Action – General Manager's Review: Chairman Yanke asked that Board members get their evaluations to Donna the first week of November.

**REPORTS:** General Manager's Reports: Bryan presented the September reports.

Financial Report: Catherine briefly reviewed the August financials.

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. Not held.

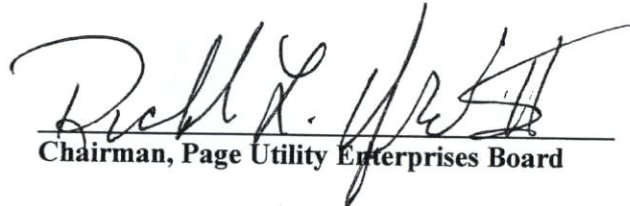
**ANOUNCEMENTS:**

The next meeting will be November 8, 2016.

**ADJOURNMENT:**

With no further business, Chairman Yanke adjourned the meeting at 6:08 p.m.

**APPROVED:**

  
Chairman, Page Utility Enterprises Board