NOTICE OF REGULAR MEETING
OF THE
PAGE UTILITY ENTERPRISES BOARD

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 13TH DAY OF SEPTEMBER, 2016, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.

AGENDA

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:

A. August 9, 2016 – Regular Board Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

A. Discussion/Possible Action – WWTP Headworks Project
B. Discussion/Possible Action – PEU Rates – Council Recommended
C. Discussion/Possible Action – Electric, Water & Sewer Rules & Regulations

NEW BUSINESS:

A. Discussion/Possible Action – WAPA Contract Revision No. 8 to Exhibit A
B. Discussion/Possible Action – Bid #208 Powell Substation Steel Structures
C. Discussion/Possible Action – Bid #209 Powell Substation PME-10 Padmount Switchgear
D. Discussion/Possible Action – Street Lights

REPORTS:

A. General Manager's Reports
B. Financial Report
C. Committee Reports
D. Chairman's Report

ANNOUNCEMENTS

ADJOURN

The Board may place reasonable time limits on the amount of time that the public may address the Board.

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.

If you would like to receive Page Utility Agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

CERTIFICATION OF POSTING NOTICE
The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: City Hall Bulletin Board located at 697 Vista Avenue, Page, AZ, Justice Building Bulletin Board located at 547 Vista Avenue, Page, AZ, U.S. Post Office Lobby located at 44 Sixth Avenue, Page, AZ in accordance with the statement filed by the Page Utility Board with the Page City Clerk.

_____
Executive Secretary

Posted this 6th day of September, 2016 by _____.