PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
September 8, 2015

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:
August 11, 2015 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS
Discussion/Possible Action – Fiber Connectivity with Page Utility Enterprises Offices ***NO DISCUSSION***

NEW BUSINESS:
Discussion/Possible Action – WAPA Contract Revision No. 7 to Exhibit A ***APPROVED***

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

EXECUTIVE SESSION:
Pursuant to A.R.S. §38-431.03(A)(4), the Board may vote to go into executive session for discussion or consultation with the City Attorney in order to consider its position and instruct its attorney regarding the Utility's position regarding contracts that are the subject of negotiations for the purpose of exploring fiber connectivity with the Page Utility Enterprises offices. ***HELD***

ANNOUNCEMENTS

ADJOURN