PAGE UTILITY ENTERPRISES
AGENDA SUMMARY
February 10, 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:
January 13, 2015 – Regular Board Meeting ***APPROVED***

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:
Discussion/Possible Action – Budget ***DISCUSSION ONLY***

NEW BUSINESS:
Discussion/Possible Action – Bid #15-01-W Second Avenue Waterline Replacement
RECOMMENDATION TO AWARD TO CONSTRUCTION & MINING SERVICES, INC., FOR A TOTAL OF $221,184 TO BE FORWARDED TO COUNCIL FOR APPROVAL

Discussion/Possible Action – Golf Course Pump and Filter ***APPROVED PURCHASE FROM ADVANCED PUMP & CONTROL SYSTEMS, LLC, IN THE AMOUNT OF $41,879.58***

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

ANNOUNCEMENTS

ADJOURN