

**NOTICE OF REGULAR MEETING
& POSSIBLE EXECUTIVE SESSION
OF THE
PAGE UTILITY ENTERPRISES BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PAGE UTILITY BOARD AND TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 15TH DAY OF JANUARY, 2019, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

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:	Vice Chairman Jeff Jones	Tony Ferrando	Ken Sichi
	Lyle Dimbatt	Vacant	Council Liaison / Vice Mayor John Kocjan

MOMENT OF SILENCE

MINUTES:

- A. December 11, 2018 – Regular Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – Draft Water Study

NEW BUSINESS:

- A. Discussion/Possible Action – Bid #216 Masonry Block Screen Wall
- B. Discussion/Possible Action – Insurance Proposal
- C. Discussion/Possible Action – Recommendation for PUE Board Appointment

REPORTS:

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

EXECUTIVE SESSION:

- A. 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. Recommendation for PUE Board Appointment.

ANNOUNCEMENTS

ADJOURN

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

If you would like to receive Page Utility Agendas via email, please send your email address to cityclerksoffice@pageaz.gov or call 645-4221.

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.

The Board may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3).

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

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 10th day of January, 2019 by _____.