

**AMENDED ADDENDUM  
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 GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 9TH DAY OF JANUARY, 2018, 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. §38-431.01(A)(1)(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**

|                   |                            |                      |                                                 |
|-------------------|----------------------------|----------------------|-------------------------------------------------|
| <b>ROLL CALL:</b> | <b>Chairman Rick Yanke</b> | <b>Tony Ferrando</b> | <b>Jeff Jones</b>                               |
|                   | <b>Shayne Jones</b>        | <b>Ken Sichi</b>     | <b>Council Liaison / Vice Mayor John Kocjan</b> |

**MOMENT OF SILENCE**

**MINUTES:**

- A. December 12, 2017 – Regular Board Meeting

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS:**

- A. ~~Discussion/Possible Action – Water Study Scope~~ **REMOVED**

**NEW BUSINESS:**

- A. Discussion/Possible Action – Bid #218 – Facilities Upgrade
- B. Discussion/Possible Action – Insurance Proposal
- C. Discussion/Possible Action – Breaker Circuit Switcher **ADDED**

**REPORTS:**

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

**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](mailto: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 8th day of January, 2018 by \_\_\_\_\_.