# NOTICE OF REGULAR MEETING & POSSIBLE EXECUTIVE SESSION OF THE

## PAGE UTILITY ENTERPRISES BOARD

## IMPORTANT PUBLIC NOTICE: TEMPORARY ARRANGEMENTS FOR ACCESS TO CITY MEETINGS

On March 16, 2020, the President of the United States announced new guidelines to avoid social gatherings of more than 10 people. In accordance with this guidance and an Arizona Attorney General opinion dated March 13, 2020, the City of Page will be temporarily holding all public meetings remotely via technological means. This means that all persons other than the public body and essential staff will not be permitted to attend meetings in person at the Council Chambers, but everyone will have access to listen and view the public body's deliberations and proceedings via live streaming on YouTube at: https://www.youtube.com/channel/UCLtjYL-zHEFbjeCTO5li1dg/live. This link and further information can be located on the City website at www.cityofpage.org.

In addition, if you are unable to access the live stream at the YouTube link above for any reason, the City will provide a video stream of the public meeting at the Community Room located in the public safety facility located at 808 Coppermine Rd., Page, AZ, 86040. In order to comply to the extent possible with the White House guidance, we strongly urge anyone who can watch the proceedings remotely to do so. However, if you do not have the ability to access the YouTube stream, the video and audio will be displayed in the Community Room.

We sincerely appreciate your patience and understanding as we all work together to limit the spread of the COVID-19 virus. If you have any questions, please call City Hall at (928) 645-8861.

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 28th day of April, 2020, at 5:30 p.m. The meeting will be held at the Page City Hall Council Chambers, 697 Vista Avenue, 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, for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda.

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 Jeff Jones

**Tony Ferrando** 

Ken Sichi

Alan Nelson

Lynn Hunter

Council Liaison / Vice Mayor John Kocjan

## MOMENT OF SILENCE

### **MINUTES:**

March 10, 2020 - Regular Meeting A.

#### **UNFINISHED BUSINESS:**

Discussion/Possible Action – PUE Budget 2020-2021 A.

#### **NEW BUSINESS:**

- A. Discussion/Possible Action - WTP Upgrade Project - Differential Pressure Transmitters
- Discussion/Possible Action WTP Upgrade Project Turbidimeters B.
- C. Discussion/Possible Action - Updates to Water & Sewer Rules & Regulations

#### 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.

<u>Disclaimer</u>: 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 place reasonable time limits on the amount of time that the public may address the Board.

If you would like to receive Page Utility Agendas via email, please send your email address to <a href="mailto:cityclerksoffice@pageaz.gov">cityclerksoffice@pageaz.gov</a> 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 on the day of
April, 2020, at p.m. in accordance with the statement filed by the Page Utility Board with the Page City
Clerk.
Executive Secretary