

**NOTICE OF REGULAR MEETING  
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 20th DAY OF JULY, 2021, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ.

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 /Councilor Rick Yanke

**MOMENT OF SILENCE**

**MINUTES:**

- A.      April 13, 2021 – Special Board Meeting
- B.      April 13, 2021 – Regular Board Meeting
- C.      June 15, 2021 – Regular Board Meeting

**UNFINISHED BUSINESS:**

- A.      Training on Open Meeting Law and Conflicts of Interest
- B.      Discussion/Possible Action – Generator Urea System Repair/Upgrade Change Order

**NEW BUSINESS:**

- A.      Discussion/Possible Action – Citizen Land Purchase & Utility Project Proposal
- B.      Discussion/Possible Action – State Contract Purchase of Caterpillar Excavator
- C.      Discussion/Possible Action – State Contract Purchase of Ford F550 XL Crew Cab
- D.      Discussion/Possible Action – Bid #244 Primary Distribution Conductor
- E.      Discussion/Possible Action – Time Value Investments, Inc. (TVI)
- F.      Discussion – WAPA CRSP Rate

**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 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 15th day of July, 2021 by \_\_\_\_\_.