

**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 14th DAY OF FEBRUARY, 2023, AT 5:30 P.M. BOARD MEMBERS WILL ATTEND EITHER IN PERSON OR VIA TECHNOLOGICAL MEANS. 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 Alan Nelson
Lynn Hunter Tom Geiger Council Liaison / Vice Mayor John Kocjan

MOMENT OF SILENCE

MINUTES:

- A. January 10, 2023 – Regular Meeting
- B. January 24, 2023 – Special Meeting
- C. February 1, 2023 – Joint Special Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – Updated Presentation by K.R. Saline Pertaining to the Proposed Electric Utility Rate Study

NEW BUSINESS:

- A. Discussion/Possible Action – Bid #23-01-WWTP Oxidation Ditch Aerator 2D Rotor
- B. Discussion/Possible Action – Bid #23-02-WWTP Rotor for Oxidation Ditch Aerator 2D Discs
- C. Discussion/Possible Action – Pond Liner Costs from Carollo Engineers
- D. Discussion/Possible Action – PUE Budget

REPORTS:

- A. Discussion – General Manager's Reports – January 2023
 - Power Costs
 - Update on Utilities Maintenance, Outages & Projects
 - Line Crew Activities - Outages
 - Water Utility Statistics, Projects & Activities
 - Engineering Activities
 - Waste Water Plant Updates & Activities
 - Generator Operations Report
- B. Discussion – Financial Reports – December 2022
 - Status of Utilities
 - Accounts, Budget
 - Financial Information

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 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 February, 2023 by _____.