

**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 6th DAY OF JUNE, 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 Tony Ferrando    Jeff Jones                    Alan Nelson  
                  Lynn Hunter                    Tom Geiger                    Council Liaison / Vice Mayor John Kocjan

**MOMENT OF SILENCE**

**MINUTES:**

- A.     April 11, 2023 – Special Meeting
- B.     April 11, 2023 – Regular Meeting
- C.     May 10, 2023 – Joint Special Meeting

**HEAR FROM THE CITIZENS**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

- A.     Discussion/Possible Action – Bid #249 Greentown Regulators
- B.     Discussion/Possible Action – Bid #250 Powell Substation Voltage Regulator
- C.     Discussion/Possible Action – Renewal of WAPA Contract No. 22-SLC-1150 CRIT
- D.     Discussion/Possible Action – Canyon Club Dues
- E.     Discussion/Possible Action – Council's Unacceptance of Rate Recommendation

**REPORTS:**

- A.     Discussion – General Manager's Reports – April & May 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 – March & April 2023
  - 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](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 1st day of June, 2023 by \_\_\_\_\_.