

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 10th DAY OF FEBRUARY 2026, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ. PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA. MEMBERS OF THE PAGE UTILITY BOARD WILL ATTEND EITHER IN PERSON OR VIRTUALLY.

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	Alan Nelson	Tom Geiger
	Chuck Straub	Jeff Jones	Mayor Steven Kidman / Ex-Officio Board Member

MOMENT OF SILENCE

MINUTES:

- A. January 13, 2026 - Regular Board Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

- A. Discussion - Water Funding Update

NEW BUSINESS:

- A. Discussion/Possible Action - Purchase of Filter System for WWTP
- B. Discussion/Possible Action - Amendment to PUE Personnel Policy
- C. Discussion/Possible Action - PUE Budget

REPORTS:

- A. Discussion - General Manager's Reports - January 2026
 - 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 2025
 - Status of Utilities
 - Accounts, Budget
 - Financial Information

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURN

FOR YOUR INFORMATION:

Next Regular Meeting, Tuesday March 10, 2026, at 5:30 p.m.

Persons with disabilities should call Donna Roberts at 645-2419 for program and services information and accessibility.

If you would like to receive Page Utility Board agenda notifications via email, please visit the public portal and sign-in or create an account to subscribe: <https://pageaz.portal.civicclerk.com/>.

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 or our website at pageutility.com for the 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 on the 5th day of February, 2026 at _____ a.m./p.m.

Page Utility Enterprises