



## Page Utility Enterprises Board Regular Meeting

Page Utility Enterprises, 640 Haul Road, Page AZ  
July 15, 2025 at 5:30 PM

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### NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Page Utility Enterprises Board and the general public that the Page Page Utility Enterprises Board will hold a meeting open to the public in Page Utility Enterprises located at 640 Haul Road, Page, Arizona. Pursuant to Arizona Revised Statutes § 38-431.03, 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 Enterprises Board will attend either in person or virtually. Information concerning Page Utility Enterprises Board agenda may be obtained by calling 928-645-2419. The public may obtain a copy of the agenda during normal business hours at the Page Utility Enterprises Business Office located at 640 Haul Road, Page AZ.

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**1. Call to Order**

**2. Roll Call**

Tony Ferrando, Chair  
Charles Straub  
Vacant

Alan Nelson  
Tom Geiger  
Mayor Steven Kidman, Ex-Officio Board Member

**3. Moment of Silence**

**4. Minutes**

A. June 10, 2025 – Regular Board Meeting

**5. Hear from the Citizens**

**6. Unfinished Business**

- A. Discussion – Water Funding Update
- B. Discussion/Possible Action – Bid #257 Powell Substation 15 MVA Power Transformer

**7. New Business**

- A. Discussion/Possible Action – Annual Consideration of Rates, Fees & Charges. Note: Staff is not recommending any changes
- B. Discussion – WAPA Contract No. 25-SLC-1383 Electric Marketing Services Agreement
- C. Discussion/Possible Action – Recommendation for PUE Board Appointment

**8. Reports**

- A. Discussion – General Manager's Reports – June 2025
  - 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 – May 2025**

- Status of Utilities
- Accounts, Budget
- Financial Information

**9. Announcements**

**10. Executive Sessions**

- A.** Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of appointment of a public officer or appointee.

**Recommendation for PUE Board Appointment.**

**11. Adjourn**

**FOR YOUR INFORMATION**

Next Regular Meeting Tuesday, August 12, 2025, at 5:30 p.m.

Persons with disabilities should call the Page Utility Enterprises at 928-645-2419 for program and services information and accessibility.

If you would like to receive City Council and Board agenda notifications via email, please visit our 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 the meeting. Please see the local crier boards or our website at [cityofpage.org](http://cityofpage.org) for the current agenda.

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona; Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona; U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the \_\_\_\_ day of \_\_\_\_\_, 2025, at \_\_\_\_\_ a.m./p.m.

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