

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
August 13, 2024**

CALL TO ORDER

The regular meeting of the Page Utility Board was called to order at 5 30 p m by Chairman Tony Ferrando The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona

ROLL CALL

Board members present Chairman Ferrando, Jeff Jones, Alan Nelson, Tom Geiger, Chuck Straub, and Ex-Officio Board Member / Vice Mayor John Kocjan

Staff present General Manager, Bryan Hill, Finance Director, Catherine Foley, and Executive Secretary, Donna Roberts

Also present City Attorney Joshua Smith, City Councilors David Auge and Steven Kidman, and Matt Rojas of Spencer Fane, PLC

MOMENT OF SILENCE

The Board observed a moment of silence

MINUTES

The minutes of the July 9, 2024, regular meeting were unanimously approved upon a motion by Geiger and second by Jones

**HEAR FROM THE
CITIZENS**

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Discussion/Possible Action – Election of Officers Chairman Ferrando opened the floor for nominations Jones made a motion, seconded by Geiger, to nominate the newly appointed Board member, Chuck Straub, as Parliamentarian

The motion carried unanimously

Jones then made a motion, seconded by Nelson, to keep the remaining slate of officers as follows

Chairman	Tony Ferrando
Vice Chairman	Jeff Jones
Secretary	Alan Nelson
Treasurer	Tom Geiger

With no discussion, the motion passed unanimously

Discussion/Possible Action – Spencer Fane – Status of Water Funding Project The Board welcomed our legal representative Matt Rojas, who works with Scott Rhodes from the law firm of Spencer Fane Matt specializes in Arizona Water Law He brought the Board up to date on his discussions with the EPA concerning their study which would allow funds already earmarked for the project to be released

There was brief discussion with no action taken at this time

Discussion/Possible Action – Performance Stipends Motion by Geiger, seconded by Nelson, to approve the performance stipends as presented by the General Manager

The motion passed unanimously

REPORTS

General Manager's Reports – July 2024 Bryan briefly reviewed the General Manager's reports

- 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

Financial Reports – June 2024 Catherine updated the Board on the financial reports

- Status of Utilities
- Accounts, Budget
- Financial Information

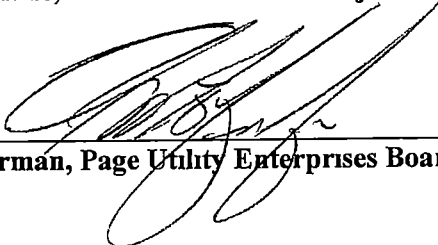
ANNOUNCEMENTS

The next meeting will be September 10, 2024

ADJOURN

With no further business, Chairman Ferrando adjourned the meeting at 6 36 p m

APPROVED



Chairman, Page Utility Enterprises Board