

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
July 15, 2025**

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, Alan Nelson (virtual), Tom Geiger, Chuck Straub, and Ex-Officio Board Member / Mayor Steven Kidman. One position is vacant at this time.

Staff present: General Manager, Bryan Hill; and Finance Director, Catherine Foley.

Also present: City Attorney Joshua Smith and City Councilor David Auge. Attending virtually were Ana Ma and Tracee Sutton from Nexxus Consulting.

MOMENT OF SILENCE: The Board observed a moment of silence.

MINUTES: The June 10, 2025, regular meeting minutes were unanimously approved upon a motion by Geiger and second by Straub.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion – Water Funding Update: Chairman Ferrando welcomed Tracee who went through the timetable of Bryan and Mayor Kidman’s upcoming visit to Washington DC. Ana joined the meeting and confirmed that there would be meetings with the National Park Service, Bureau of Reclamation, EPA, and ten-minute slots with the Arizona Senators. There was brief discussion.

The Board thanked Nexxus staff for their time.

Discussion/Possible Action – Bid #257 Powell Substation 15 MVA Power Transformer: Motion by Geiger, seconded by Straub, to recommend on to the City Council to purchase the transformer from Pacific Power Reps – Virginia Transformer in the amount of \$1,010,300 which included extending the warranty from 2 to 5 years.

The motion passed unanimously.

NEW BUSINESS: Discussion/Possible Action – Annual Consideration of Rates, Fees & Charges. Note: Staff is not recommending any changes: Motion by Geiger, seconded by Straub, to leave the Utility rates unchanged.

The motion carried unanimously.

Discussion – WAPA Contract No. 25-SLC-1383 Electric Marketing Services Agreement: Bryan brought this draft services agreement to the Board. This was for information only as it was not complete.

Motion by Chairman Ferrando, seconded by Geiger, to go into executive session at 6:10 p.m.

Councilor Auge was excused at this time.

EXECUTIVE SESSION: 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 employee. Recommendation for PUE Board Appointment.

Reconvene: Chairman Ferrando reconvened the meeting at 6:19 p.m.

Discussion/Possible Action – Recommendation for PUE Board Appointment: Motion by Geiger, seconded by Straub, to recommend the reappointment of Jeff Jones on to City Council.

The motion carried unanimously.

REPORTS: General Manager's Reports – June 2025: Bryan briefly reviewed the General Manager's reports and answered questions on the items listed below.

- 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 – May 2025: Catherine updated the Board on the financial reports for the items listed below.

- Status of Utilities
- Accounts, Budget
- Financial Information

ANNOUNCEMENTS: The next meeting will be August 12, 2025.

ADJOURN: With no further business, Chairman Ferrando adjourned the meeting at 6:53 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board