

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
August 19, 2025**

CALL TO ORDER:

The regular meeting of the Page Utility Board was called to order at 5:31 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 Mayor Steven Kidman / Ex-Officio Board Member (Virtual).

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

Also present attending virtually was Shane Silsby from Silsby Strategic Advisors, Inc.

MOMENT OF SILENCE:

The Board observed a moment of silence.

MINUTES:

The July 15, 2025, regular meeting minutes were unanimously approved upon a motion by Geiger and second by Straub.

**HEAR FROM THE
CITIZENS:**

None.

NEW BUSINESS:

Discussion/Possible Action – Program Management – Water Funding Project Proposal: Chairman Ferrando welcomed Shane Silsby, CEO and Founder of Silsby Strategic Advisors, Inc. He was offering a proposal for strategic support services for water infrastructure projects. He explained that he will charge per task and not a monthly fee.

UNFINISHED BUSINESS:

Discussion – Water Funding Update: Bryan explained that letters drafted by Aztec Engineering were sent to nineteen tribes to see if they had any concerns regarding historic properties of traditional, religious, cultural or historic importance within or near the Page Water Treatment Plant. We have only received one response in which the Tribal Historic Preservation Office (THPO) of the Moapa Band of Paiutes requested to be involved in the project once it starts.

NEW BUSINESS:

Discussion/Possible Action – Election of Officers: Motion by Jones, seconded by Geiger to re-elect Ferrando as Chairman.

The motion carried unanimously

Motion by Chairman Ferrando, seconded by Straub, to keep the current slate of officers as follows:

Vice Chairman:	Jeff Jones
Secretary:	Alan Nelson
Treasurer:	Tom Geiger
Parliamentarian:	Chuck Straub

With no discussion, the motion passed unanimously.

Discussion/Possible Action – Performance Stipends: Motion by Straub, seconded by Jones, to approve the Performance Stipends as presented.

The motion carried unanimously.

REPORTS:

General Manager's Reports – July 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 – June 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 September 9, 2025.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 7:11 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board