

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
April 8, 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, Jeff Jones (via Zoom), Alan Nelson, Tom Geiger, Chuck Straub, and Ex-Officio Board Member / Mayor Steven Kidman.

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

Also present: City Councilor David Auge and Bob Holmes from Nexxus Consulting (via Zoom).

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

MINUTES: The March 11, 2025, regular meeting minutes were unanimously approved upon a motion by Geiger and second by Nelson.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion/Possible Action – Nexxus Consulting Update: Chairman Ferrando welcomed Bob Holmes, who updated the Board and answered questions. There was brief discussion. The Board thanked Bob for his time and he departed the meeting at 6:01 p.m.

Discussion/Possible Action – PUE 2025-2026 Budgets:

NEW BUSINESS: None.

REPORTS: General Manager's Reports – March 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 – February 2025: Catherine updated the Board on the February financial reports for the items listed below.

- Status of Utilities
- Accounts, Budget
- Financial Information

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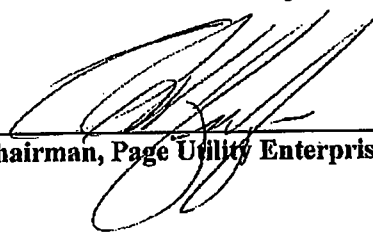
ANNOUNCEMENTS:

The next meeting will be the Joint Special Meeting with Council on May 14, 2025 for budget discussions.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 6:44 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board