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PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
March 11, 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, 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 Attorney, Joshua Smith and Councilor David Auge. Bob Holmes and Ana Ma from Nexxus Consulting attended virtually.

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

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

HEAR FROM THE CITIZENS: None.

At this time, it was the consensus of the Board to discuss New Business next as Nexxus Consulting would not be available for another ten minutes.

NEW BUSINESS: Discussion/Possible Action – WAPA Contract Revision No. 16 to Exhibit A to Contract No. 04-SLC-0514: Bryan presented Revision No. 16 to Exhibit A of Western Area Power Administration (WAPA) Contract No. 04-SLC-0514 which revises the *Full Requirements Electrical Service Fee* for Fiscal Year 2024 charges (October 1, 2024 through September 30, 2025). The fees for this contract, which was negotiated in 2004, are adjusted annually to reflect changes in WAPA's costs. These fees are 'cost of service' and routinely increase as needed to meet rising administrative and operational costs. Exhibit A specifies the costs Page will reimburse WAPA annually for the *Full Electric Service Fees*. The fees will increase from \$127,121 to \$144,540 per year.

After discussion, a motion was made by Jones, seconded by Geiger, to approve Exhibit A, Revision No. 16 Contract No. 04-SLC-0514 as presented for the General Manager's signature.

The motion carried unanimously.

UNFINISHED BUSINESS: Discussion/Possible Action – Nexxus Consulting Update: Chairman Ferrando welcomed Ana Ma and Bob Holmes, who joined the meeting virtually at 5:40 p.m. They updated the Board on the various funding

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opportunities they were pursuing on behalf of the Utility. There was much discussion. The Board thanked them for their time and the presentation ended at 6:18 p.m.

Discussion/Possible Action – PUE 2025-2026 Budgets: Bryan took Board members through the format and drew attention to any figure in red which meant that it was different from the previous years' budget. He asked the Board members to review the figures presented and pass on any comments to Catherine. The presentation of the next version of the budget is scheduled for the next Board meeting in April.

After discussion, Bryan explained that once the figures have been finalized at the next meeting, this will be the final version of the budget to be presented to the City Council in May.

REPORTS:

General Manager's Reports – February 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 – January 2025: Catherine updated the Board on the January financial reports. Some of the figures had already been discussed as part of the budget process.

- Status of Utilities
- Accounts, Budget
- Financial Information

ANNOUNCEMENTS:

The next meeting will be April 8, 2025.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 7:45 p.m.

APPROVED:

Chairman, Page Utility Enterprises Board