

**NOTICE OF REGULAR MEETING
& POSSIBLE EXECUTIVE SESSION
OF THE
PAGE UTILITY ENTERPRISES BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE UTILITY BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON THE 11th DAY OF FEBRUARY 2025, AT 5:30 P.M. THE MEETING WILL BE HELD AT THE PAGE UTILITY CONFERENCE ROOM, 640 HAUL ROAD, PAGE, AZ. PURSUANT TO A.R.S. §38-431.03(A)(3), THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE UTILITY BUSINESS OFFICE LOCATED AT 640 HAUL ROAD, PAGE, AZ.

AGENDA

CALL TO ORDER

ROLL CALL:	Chairman Tony Ferrando	Jeff Jones	Alan Nelson
	Tom Geiger	Chuck Straub	Ex-Officio Board Member/ Mayor Steven Kidman

MOMENT OF SILENCE

MINUTES:

- A. January 14, 2025 – Regular Board Meeting

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:

- A. Discussion/Possible Action – Power Scheduling and Legal Services Agreements
B. Discussion/Possible Action – PUE 2025-2026 Budgets

REPORTS:

- A. Discussion – General Manager's Reports – January 2025
- 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
- B. Discussion – Financial Reports – December 2024
- Status of Utilities
 - Accounts, Budget
 - Financial Information

EXECUTIVE SESSION:

Pursuant to ARS 38-431.03(A)(4), the Board may vote to go into executive session for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Power Scheduling and Legal Services Agreements

ANNOUNCEMENTS

ADJOURN

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

If you would like to receive Page Utility Agendas via email, please send your email address to cityclerksoffice@pageaz.gov or call 645-4221.

Disclaimer: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.

The Board may place reasonable time limits on the amount of time that the public may address the Board.

CERTIFICATION OF POSTING NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: City Hall Bulletin Board located at 697 Vista Avenue, Page, AZ, Justice Building Bulletin Board located at 547 Vista Avenue, Page, AZ, U.S. Post Office Lobby located at 44 Sixth Avenue, Page, AZ in accordance with the statement filed by the Page Utility Board with the Page City Clerk.

Executive Secretary

Posted this 6th day of February 2025 by _____.