

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
February 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.

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

MINUTES: The January 14, 2025, regular meeting minutes were unanimously approved upon a motion by Jones and second by Geiger.

HEAR FROM THE CITIZENS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion/Possible Action – Power Scheduling and Legal Services Agreements: Motion by Geiger, seconded by Nelson, to recess into executive session at 5:36 p.m.

The motion carried unanimously.

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

Reconvene: Chairman Ferrando reconvened the regular meeting at 6:16 p.m.

Motion by Jones, seconded by Straub, to direct the General Manager to work with Western Area Power Administration (WAPA) to amend Contract No. 04-SLC-0514 and incorporate any provisions necessary in order to join with WAPA in participating in the Southwest Power Pool Regional Transmission Organization (SPP RTO).

The motion unanimously passed.

Discussion/Possible Action – PUE 2025-2026 Budgets: Bryan presented the current budgets for each of the four funds and asked for the Board to give their input to Catherine before the next meeting. He explained that the March meeting will include staff recommendations for the draft budgets. There was brief discussion.

REPORTS:

General Manager's Reports – January 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 – December 2024: Catherine updated the Board on the December financial reports which were discussed previously in the meeting under the budget discussions.

- Status of Utilities
- Accounts, Budget
- Financial Information

ANNOUNCEMENTS:

The next meeting will be March 11, 2025.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 6:57 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board