



Page Utility Enterprises Board Regular Meeting

Page Utility Enterprises, 640 Haul Road, Page AZ
January 13, 2026 at 5:30 PM

NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Page Utility Enterprises Board and the general public that the Page Page Utility Enterprises Board will hold a meeting open to the public in Page Utility Enterprises located at 640 Haul Road, Page, Arizona. Pursuant to Arizona Revised Statutes § 38-431.03, 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. Members of the Page Utility Enterprises Board will attend either in person or virtually. Information concerning Page Utility Enterprises Board agenda may be obtained by calling 928-645-2419. The public may obtain a copy of the agenda during normal business hours at the Page Utility Enterprises Business Office located at 640 Haul Road, Page AZ.

1. Call to Order

2. Roll Call

Tony Ferrando, Chair
Charles Straub
Jeff Jones

Alan Nelson
Tom Geiger
Mayor Steven Kidman, Ex-Officio Board Member

3. Moment of Silence

4. Minutes

A. November 18, 2025 - Regular Board Minutes

5. Hear From The Citizens

6. Unfinished Business

A. Discussion - Water Funding Update

7. New Business

A. Discussion/Possible Action - Bid #260 Powell Substation North Bay Upgrade Project

B. Discussion/Possible Action - Budget Strategies

8. Reports

A. Discussion - General Manager's Reports - November & December 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 - October & November 2025

- Status of Utilities
- Accounts, Budget

- Financial Information

9. **Announcements**
10. **Executive Sessions**
11. **Adjourn**

FOR YOUR INFORMATION

Next Regular Meeting Tuesday, _____, at 5:30 p.m.

Persons with disabilities should call the Page Utility Enterprises at 928-645-2419 for program and services information and accessibility.

If you would like to receive City Council and Board agenda notifications via email, please visit our public portal and sign-in or create an account to subscribe: <https://pageaz.portal.civicclerk.com/>.

DISCLAIMER: Agenda Items may be taken out of order. This agenda may be subject to change up to 24 hours prior to the meeting. Please see the local crier boards or our website at cityofpage.org for the current agenda.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona; Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona; U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of _____, 2025, at _____ a.m./p.m.

Page Utility Enterprises