

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
November 18, 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, Tom Geiger, Jeff Jones, Chuck Straub (Virtual) and Mayor Steven Kidman / Ex-Officio Board Member. Alan Nelson was excused.
- Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.
- Attending virtually was Tracee Sutton from Nexxus Consulting.
- MOMENT OF SILENCE:** The Board observed a moment of silence.
- MINUTES:** The minutes of the October 21, 2025 regular meeting were unanimously approved upon a motion by Geiger and second by Straub.
- HEAR FROM THE CITIZENS:** None.
- UNFINISHED BUSINESS:** Discussion – Water Funding Update: Chairman Ferrando welcomed Tracee Sutton from Nexxus Consulting and invited her to bring the Board up to date on what was happening with water funding. She had very little to report even though the Government Shutdown had ended. The Appropriations Bills before Congress unfortunately did not include the Interior Appropriations Bill with the earmarks for the funding we are seeking. She was hopeful that the Interior Appropriations Bill would be part of the next package sent to Congress. Her best estimate for this was mid-January.
- Chairman Ferrando thanked Tracee for her time and confirmed that we would look forward to her update at our next meeting in January. Tracee left the meeting at this point.
- Bryan went on to explain what progress was being made with the plans to upgrade the Water Treatment Plant. There was brief discussion at this time.
- NEW BUSINESS:** Discussion – Water and Power Supply: Bryan addressed the issue of the power and water requirements for the potential Data Center in Page. He stressed that the Data Center would have to negotiate their own power requirements contract as the amount of power they were going to need far exceeded what Page could contribute. Not enough was known about the plans for the Data Center so he could not estimate what their water requirements would be at this stage. Brief discussion ensued.
- REPORTS:** General Manager's Reports – October 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 – September 2025: Catherine updated the Board on the financial reports for the items listed below.

- Status of Utilities
- Accounts, Budget
- Financial Information

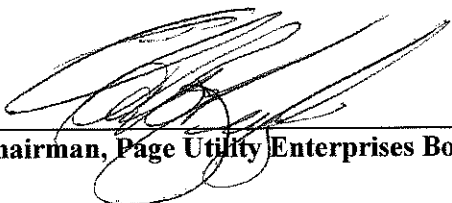
ANNOUNCEMENTS:

The next meeting will be January 13, 2026.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 6:51 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board