

**PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
November 12, 2024**

CALL TO ORDER

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

MOMENT OF SILENCE

MINUTES:

October 2, 2024 – Joint Board/Council Special Meeting **APPROVED**
October 8, 2024 – Regular Meeting **APPROVED**

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS

NEW BUSINESS:

Discussion/Possible Action – Native American Power Pooling & Scheduling
Agreements – UTE Contract Agreement 23-SLC-1221 & Hualapai Contract
Agreement 23-SLC-1196 **BOARD RECOMMENDATION TO BE FORWARDED TO
COUNCIL**

REPORTS:

- A. General Manager’s Reports – October 2024 **INFORMATION ONLY**
- 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. Financial Reports – September 2024 **INFORMATION ONLY**
- Status of Utilities
 - Accounts, Budget
 - Financial Information

ANNOUNCEMENTS

ADJOURN