

**PAGE UTILITY ENTERPRISES  
REGULAR BOARD MEETING  
February 10, 2026**

**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, Alan Nelson (Virtual) and Mayor Steven Kidman / Ex-Officio Board Member.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; Utilities Director/Engineer, Matt Wood; 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 January 13, 2026 regular meeting were unanimously approved upon a motion by Straub and second by Jones.

**HEAR FROM THE  
CITIZENS:** None.

**UNFINISHED BUSINESS:** Discussion - Water Funding Update: Bryan brought the Board up to date on the developments since the last meeting. Tracee expanded on Bryan's comments.

There was discussion.

**NEW BUSINESS:** Discussion/Possible Action - Purchase of Filter System for WWTP: Bryan provided information and Matt answered questions from the Board.

Motion was made by Geiger, seconded by Straub, to approve the proposal from Aqua-Aerobics Systems, Inc. for the new filter system upgrade in the amount of \$494,600.

The motion passed unanimously upon a vote.

Discussion/Possible Action - Amendment to PUE Personnel Policy: Bryan presented this item which was to amend benefits to part-time employees.

Motion was made by Jones, seconded by Geiger, to forward the amendment to the Personnel Policy to Council.

The motion passed unanimously upon a vote.

Discussion/Possible Action - PUE Budget: Bryan presented the current budgets for each of the four funds. He explained that the

March meeting will include staff's recommendations for the draft budgets. There was brief discussion.

**REPORTS:**

General Manager's Reports – January 2026: 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 2025: Catherine updated the Board on the financial reports for the items listed below.

- Status of Utilities
- Accounts, Budget
- Financial Information

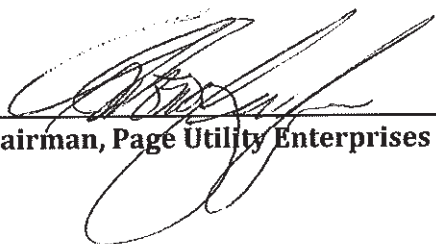
**ANNOUNCEMENTS:**

The next meeting will be March 10, 2026.

**ADJOURN:**

With no further business, Chairman Ferrando adjourned the meeting at 6:33 p.m.

**APPROVED:**

  
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Chairman, Page Utility Enterprises Board