

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
March 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, Jeff Jones, Chuck Straub, Alan Nelson (Virtual) and Mayor Steven Kidman / Ex-Officio Board Member. Tom Geiger was excused
- Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; Mechanic / Equipment & Building Maintenance, Bob Jensen; and Executive Secretary, Donna Roberts.
- Also present: City Attorney Joshua Smith and City Councilor Debi Roundtree. Attending virtually were Bob Holmes, Ana Ma and Tracee Sutton from Nexxus Consulting.
- MOMENT OF SILENCE:** The Board observed a moment of silence.
- MINUTES:** The minutes of the February 10, 2026 regular meeting were unanimously approved upon a motion by Jones and second by Straub.
- 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. Bob reported that the RFQ for the Intake and Pipeline Project - Environmental and Design Services has been legally approved and is ready to go out for bid. He also said the Water Treatment Expansion bid has been legally approved as well. After brief discussions, the Board thanked them for the updates, and they left the meeting at 5:49 p.m.
- Discussion/Possible Action - PUE Budget: Bryan reviewed the current budgets that incorporated suggestions from Staff. He asked the Board to please let him or Catherine know if they have any suggested additions or changes. He explained that we will be looking for Board approval at the April meeting in order to be ready to present the budgets to Council at the May 13th Joint Special Meeting. There was brief discussion.
- Mayor Kidman left the meeting at 5:59 p.m.
- NEW BUSINESS:** Discussion/Possible Action - WAPA Agreement No. 25-SLC-1383 for Electric Marketing Services: Bryan explained that this is the most important contract for the City of Page. We are the only nonfederal entity that WAPA provides these services for.
- Motion was made by Jones, seconded by Straub, to forward to Council for approval the WAPA Agreement No. 25-SLC-1383 for

Electric Marketing Services which will go into effect April 1, 2026 through September 30, 2035

After discussion, the motion passed unanimously upon a vote.

REPORTS:

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

- Status of Utilities
- Accounts, Budget
- Financial Information

ANNOUNCEMENTS:

Chairman Ferrando reminded everyone that the next meeting will be April 21st rather than the 14th.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 7:05 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board