

**PAGE UTILITY ENTERPRISES  
REGULAR BOARD MEETING  
April 21, 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, Tom Geiger, Chuck Straub, Alan Nelson (Virtual) and Mayor Steven Kidman / Ex-Officio Board Member.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley (Virtual); and Executive Secretary, Donna Roberts.

Also present: City Manager, Frank Marbury. 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 March 10, 2026 regular meeting were unanimously approved upon a motion by Jones and second by Straub.

**HEAR FROM THE CITIZENS:** Representatives from TRC Companies, a global consulting, engineering and construction management firm, were present and introduced themselves.

**UNFINISHED BUSINESS:** Discussion – Water Funding Update: Chairman Ferrando welcomed Bob, Ana, and Tracee who updated the Board and answered questions. There was brief discussion.

Discussion/Possible Action – PUE Budget: Bryan reviewed the updates to the budgets explaining that all changes were shown in red. He added that if there were no changes, the budgets would be ready to submit to Council.

After discussion, a motion was made by Jones, seconded by Geiger, to forward the four budgets as presented to City Council.

The motion passed with a unanimous vote.

**NEW BUSINESS:** None.

**REPORTS:** General Manager's Reports – March 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 – February 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 May 13, 2026 Special Meeting with Council at 4:30 p.m.

**ADJOURN:**

With no further business, Chairman Ferrando adjourned the meeting at 6:44 p.m.

**APPROVED:**

  
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Chairman, Page Utility Enterprises Board