

**JOINT SPECIAL MEETING
PAGE UTILITY ENTERPRISES
AND
PAGE CITY COUNCIL
May 13, 2026**

CALL TO ORDER: The Joint Special Meeting of the Page Utility Board and Page City Council was called to order at 4:31 p.m. by Chairman Tony Ferrando and Mayor Steven Kidman. The meeting was held in the City Council Chambers, 697 Vista Avenue, Page, Arizona.

ROLL CALL: Board members present: Chairman Ferrando, Jeff Jones, Tom Geiger, Alan Nelson, Chuck Straub and Council Liaison / Mayor Kidman.

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

Council members present: Mayor Steven Kidman; Vice Mayor Mike Farrow; and City Councilors Kenna Hettinger (via Zoom), Tom Preller, Debra Roundtree, and John Kocjan. Councilor Amanda Hammond was excused.

City Staff members present: City Attorney, Joshua Smith; City Manager, Frank Marbury; IT Director, Kane Scott; City Finance Director, Linda Watson; Management Analyst, Robin Crowther, Deputy City Clerk, Cassie Scott; Deputy City Clerk, Adrienne Weller; and City Clerk, Cindy Scott.

NEW BUSINESS: Page Utility Enterprises FY 2026-2027 Budgets: Chairman Ferrando turned the meeting over to Bryan who presented the four proposed budgets for FY 2026-2027. Bryan explained that the format of the Utility budgets follows FERC guidelines. He addressed each line item on the Electric Budget and answered questions from the Council.

He then went on to present the Water Budget. He drew attention to the \$6.2 million Water Treatment Plant Expansion Contingency and the \$3.5 million Intake Pipeline Environment and Design Services. He explained that the Utility had already secured a WIFA loan with \$700,000 of this being forgiven. He doubted that all \$9.7 million would be spent in the budget year 2026-2027 but because of spending caps we would not be able to spend the money unless we had budgeted it.

He next went on to take the Council through the Sewer Budget. He drew attention to the three line items in red which were the budgeted expenses for the Golf Course watering system. Bryan asked for clarification on whether or not these expenses should remain as part of the Sewer fund budget. The Mayor confirmed that this item would be discussed the next day as part of the City of Page budget process.

Finally, Bryan reviewed the Garbage Budget drawing the Council's attention to the cash reserves of the fund.

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After discussion, City Council unanimously passed a motion to accept the PUE FY 2026-2027 budgets as presented.

ADJOURN: Chairman Ferrando & Mayor Kidman adjourned the meeting at 5:17 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board