



**PAGE CITY COUNCIL
JOINT SPECIAL MEETING WITH PAGE UTILITY ENTERPRISES MINUTES
October 2, 2024**

A Joint Special Meeting of the Page City Council with Page Utility Enterprises (PUE) was held at 5:30 p.m. on the 2nd day of October 2024, in the Council Chambers at City Hall in Page, Arizona. Mayor William Diak presided. Vice Mayor John Kocjan, and Councilors David Auge, Richard Leightner, Mike Farrow, Kenna Hettinger, and Steven Kidman were present. There was a moment of meditation. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

PUE Board Chair Fernando called the meeting to order.

PUE Board Members present: Chair Tony Ferrando and Members Jeff Jones, Alan Nelson, Tom Geiger, and Charles Straub. City Council Liaison John Kocjan was present.

Staff members present: City Manager, Darren Coldwell; City Attorney, Joshua Smith; IT Director, Kane Scott; Page Utility Enterprises General Manager, Bryan Hill; Police Chief, Tim Lange; Executive Secretary, Donna Roberts; Deputy City Clerk, Jennifer Lange; and City Clerk Cindy Scott.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the Page Utility Enterprises Redundant Water Supply Coordination

PUE General Manager, Bryan Hill gave the history of the water supply efforts that have been made to date. He introduced Richard Humphreys from Carollo Engineers, who did a water study that is provided in the packet. Jeff Jones spoke about the challenges of getting approvals to move forward.

Mr. Hill asked if City Council would be willing to help get federal approval for this project.

Mayor Diak asked Mr. Hill to explain some of the documentation in the packet.

There was discussion.

Priorities were discussed.

Mayor Diak expressed that education of Council is important and brings this high priority item into vision for Councilmembers. Mayor suggested that meetings happen more often to keep everyone informed.

Mr. Hill and City Manager Coldwell given direction to contact Sustainability Partners and bring the information back to Council.

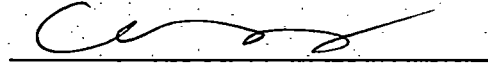
Chairman Ferrando suggested that the Board meets and discusses quarterly dates for

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joint meetings and then the Executive Secretary coordinates with the City Clerk.

ADJOURN

The meeting was adjourned by Mayor Diak and Chair Ferrando at 6:54 p.m.



Cindy Scott
City Clerk

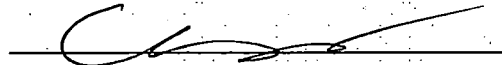


William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Joint Special Meeting with PUE, held on the 2nd day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of October 2024



Cindy Scott
City Clerk