

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
June 9, 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 (Virtual), Alan Nelson and Mayor Steven Kidman / Ex-Officio Board Member. Tom Geiger was excused.

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

Attending virtually were Bob Holmes and Ana Ma from Nexxus Consulting.

MOMENT OF SILENCE: The Board observed a moment of silence.

MINUTES: The minutes of the April 21, 2026 regular meeting were unanimously approved upon a motion by Jones and second by Nelson.

The minutes of the May 13, 2026 Joint Special meeting were unanimously approved upon a motion by Jones and second by Nelson.

HEAR FROM THE CITIZENS: None.

UNFINISHED BUSINESS: Discussion – Water Funding Update: Bob and Ana briefly updated the Board and answered questions. There was brief discussion.

Discussion/Possible Action – PUE Budget, Golf Course Expenses, Mayor Kidman: Mayor Kidman reported that the Council had decided to put the expenses for the golf course (currently paid by the Utility Sewer Fund) as a note to the City budget. Mayor Kidman also asked for labor costs relating to Sewer staff working on the golf course water system to be identified with a view to all of these expenses being taken over by the City of Page from 2028 onwards. There was brief discussion.

Motion by Jones, seconded by Nelson, to recess into executive session at 5:54 p.m.

The motion carried unanimously. Staff members were excused at this time.

EXECUTIVE SESSION: Pursuant to A.R.S. §38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, resignation or dismissal of a public officer, appointee or employee of a public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the

executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting. Bryan Hill - General Manager's Review

Reconvene: Chairman Ferrando reconvened the meeting at 6:22 p.m. Bryan, Catherine and Donna rejoined the meeting at this time.

NEW BUSINESS: Discussion/Possible Action – Bryan Hill, General Manager's Review: Motion by Jones, seconded by Nelson, to reclassify the Administrative Performance Evaluation document, which was completed by Board members, as "Interim" Performance Evaluation and have it forwarded to the City Council for their June 10, 2026 meeting.

The motion unanimously passed.

REPORTS: General Manager's Reports – April & May 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

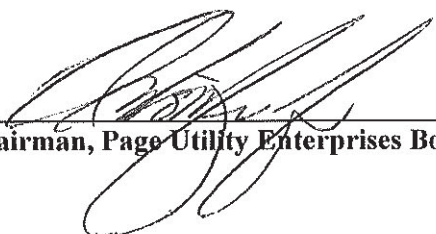
Financial Reports – March & April 2026: Catherine updated the Board on the financial reports for the items listed below.

- Status of Utilities
- Accounts, Budget
- Financial Information

ANNOUNCEMENTS: The next meeting will be July 14, 2026.

ADJOURN: With no further business, Chairman Ferrando adjourned the meeting at 7:16 p.m.

APPROVED:


Chairman, Page Utility Enterprises Board