

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
July 14, 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, Tom Geiger, Jeff Jones, Chuck Straub, Alan Nelson and Mayor Steven Kidman / Ex-Officio Board Member.

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

Also present: City Attorney, Joshua Smith.

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

MINUTES: The minutes of the June 9, 2026, regular meeting were unanimously approved upon a motion by Straub and second by Jones.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion – Water Funding Update: Bryan briefly updated the Board and answered questions.

NEW BUSINESS: Discussion/Possible Action – Election of Officers: Motion by Jones, seconded by Nelson, to keep the current slate of officers as follows:

Chairman:	Tony Ferrando
Vice Chairman:	Jeff Jones
Secretary:	Alan Nelson
Treasurer:	Tom Geiger
Parliamentarian:	Chuck Straub

The motion passed unanimously.

REPORTS: General Manager's Reports – June 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

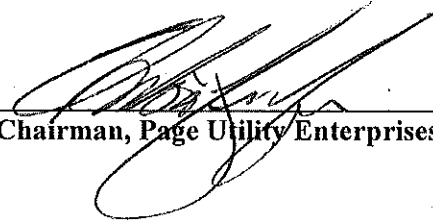
Financial Reports – May 2026: Catherine updated the Board on the financial reports for the items listed below.

- Status of Utilities
- Accounts, Budget
- Financial Information

ANNOUNCEMENTS: The next meeting will be on August 11, 2026.

ADJOURN: With no further business, Chairman Ferrando adjourned the meeting at 6:38 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board