

**PAGE UTILITY ENTERPRISES
REGULAR MEETING
AGENDA SUMMARY
March 12, 2019**

CALL TO ORDER

ROLL CALL: Chairman Jeff Jones Tony Ferrando Ken Sichi
Lyle Dimbatt Alan Nelson
Council Liaison / Vice Mayor John Kocjan

MOMENT OF SILENCE

MINUTES:

February 12, 2019 – Regular Meeting

APPROVED

HEAR FROM THE CITIZENS

UNFINISHED BUSINESS:

Discussion/Possible Action – PUE Budget

DISCUSSION ONLY

NEW BUSINESS:

Discussion/Possible Action – Bid #233 – Mini Excavator
FLAGSTAFF, AZ

BID AWARDED TO EMPIRE CAT,

Discussion/Possible Action – Bid 19-01-W – Blast & Re-Coat Water Tank

BOARD

RECOMMENDATION TO BE FORWARDED TO COUNCIL

Discussion – Vista Avenue Overhead / Underground Project

DISCUSSION ONLY

Discussion – Residential Garbage Rate Increase

DISCUSSION ONLY

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Reports

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

INFORMATION ONLY

ANNOUNCEMENTS

ADJOURN