

SPRINGFIELD UTILITY BOARD  
223 A STREET, SUITE F  
SPRINGFIELD, OR 97477  
PHONE 746-8451

*The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. To arrange for this service, call 744-3603.*

**July 13, 2011**

**EXECUTIVE BOARD MEETING**

**7:00 p.m.**

The Springfield Utility Board will meet in executive session for the purpose of consulting with and receiving legal advice from legal counsel regarding legal rights and duties, which is an attorney-client communication under the provisions of Oregon law, ORS 40.225, ORS 192.502(1), ORS 192.502(9)(a), ORS 192.660(2)(f) and ORS 192.660(2)(h) on Wednesday, July 13, 2011, at 7:00 p.m. The meeting will be held in the Board Meeting Room at 223 AA Street, Suite F, Springfield, Oregon.

**REGULAR SESSION**

**This meeting will begin immediately following  
the Executive Session (at approximately 7:30 p.m.)**

**A G E N D A**

- I. CALL TO ORDER
  - A. Pledge of Allegiance
- II. APPROVAL OF MINUTES
- III. ACCOUNTS PAID LISTING
- IV. BUSINESS FROM THE AUDIENCE
- V. BUSINESS FROM THE BOARD
  - A. Schedule Special Work Session to Discussion Planning for New General Manager
  - B. Schedule Mid-year Budget Committee Update Meeting
- VI. BUSINESS FROM THE GENERAL MANAGER
  - A. Approve Personal Services Contract with Stoel Rives, LLP
  - B. Approve \$3,000 Funding for APPA Electric Market Reform Initiative (EMRI)
  - C. Award of Bid No. 2011-02 for Slow Sand Filter Media
  - D. Letter to Congressional Representatives Regarding Market Rates for BPA Customers
- VII. ADJOURNMENT