

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.

December 14, 2011

EXECUTIVE SESSION

2 p.m.

The Springfield Utility Board will meet in executive session pursuant to ORS 192.660(1), 192.660(2)(a), and 192.660(7) on Wednesday, December 14, at 2:00 p.m. The meeting will be held in SUB's Board room at 223 A Street, Suite F, Springfield, Oregon.

REGULAR SESSION

7 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. Public Hearing for Adoption of the 2012 Utility Operating Budget
 - B. Consideration of Resolution 11-4, Approving the 2012 Utility Operating Budget
- VI. BUSINESS FROM THE GENERAL MANAGER
 - A. Consideration of Resolution 11-5, a Resolution of Necessity
 - B. Metro Plan Boundary Adjustment Requested by the County Commissions
 - C. Appointment to Retirement Plan Review Committee
- VII. ADJOURNMENT