

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.

April 13, 2011

EXECUTIVE BOARD MEETING
5:30 p.m.

The Springfield Utility Board will meet in executive session pursuant to ORS 192.660(2)(i) on Wednesday, April 13, 2011, at 5:30 p.m. The meeting will be held in the Board Meeting Room at 223 A Street, Suite F, Springfield, Oregon. The Board reserves the right to go into a special session at the conclusion of the executive session.

REGULAR SESSION

**This meeting will begin immediately following
the Executive Session (at approximately 7:00 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. Presentation of the 2010 Annual Audit
- VI. BUSINESS FROM THE GENERAL MANAGER
 - A. Update on Corrosion Control Facilities for Willamette and Thurston Wellfields
 - B. Consideration of a Sole Source Contract for Professional Services with Northwest Power Pool Corporation
- VII. ADJOURNMENT