

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.

September 14, 2011

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
- VI. BUSINESS FROM THE GENERAL MANAGER
 - A. Board Consideration of Postponing Electric Rate Increase until May 2012
 - B. Recommendation to Purchase Property on South M Street
 - C. Request for Approval to Renew SUB's Project SHARE Contract with Catholic Community Services of Lane County, Inc., for 2011-13
 - D. Award of Bid No. 24.11 for Distribution Transformers for the Electric Division
 - E. Award of Bid No. 2011-03 for Street Paving during a Waterline Replacement Project on 26th Street
- VII. ADJOURNMENT