

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.

June 8, 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. Auditor Discussion
 - B. Update on SUB's Summer Events
 - C. Approval of SUB's Water Master Conservation Plan
 - D. Request for Additional Funds for Stoel Rives Regarding a Water Rights Audit
 - E. Discussion of Succession Planning for General Manager's Position
 - F. Award of Bid No. 06-15-11 for a Mailing Services Contract
 - G. Award of Bid No. 13.11 to Replace Cable and Provide an Alternate Feed at Midway Manor Mobile Home Park in Glenwood
 - H. Award of Bid No. 12.11 for a Protection Relay Test Set for the Electric Division
 - I. Award of Bid No. 14.11 for a Forklift for the Electric Division
 - J. Approve Purchase of Conduit and Poly Pipe for the Electric Division
- VII. ADJOURNMENT