

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.

November 9, 2011

EXECUTIVE BOARD MEETING

5:30 p.m.

The Springfield Utility Board will meet in executive session pursuant to ORS 192.660(1) and 192.660(2)(a) on Wednesday, November 9, 2011, at 5:30 p.m. The meeting will be held in the Board Meeting Room at 223 A Street, Suite F, Springfield, Oregon.

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 on Proposed Water Rate Increase
 - B. Public Hearing on Proposed Water Rate Increase
 - C. Consideration of Resolution 11-3, Approving Water Rate Increase
- VI. BUSINESS FROM THE GENERAL MANAGER
 - A. Proposed Renewal of Property and Liability Insurance with Special Districts Association of Oregon
 - B. Authorization for SUB's General Manager to Sign an Amendment to the Residential Exchange Settlement Agreement
 - C. Review and Approval of Revised Board Policy 3-7-13, Use of Credit Card
 - D. Award of Bid No. 29.11 for Underground Cable
- VII. ADJOURNMENT