

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.*

March 9, 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
  - A. Setting the General Manager's Annual Evaluation Date
- VI. BUSINESS FROM THE GENERAL MANAGER
  - A. Report on SUB's Finances
  - B. Report on the Water Utility's Water Leak Detection and Repair Program
  - C. Residential Exchange Program Settlement
  - D. Award of Bid No. 06.11 for an Aerial Bucket Truck for the Electric Division
- VII. ADJOURNMENT