

SPRINGFIELD UTILITY BOARD
223 A STREET, SUITE F
SPRINGFIELD, OR 97477
PHONE 541-746-8451

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 541-744-3603.

August 10, 2011

SPECIAL SESSION

5:30 p.m.

The Springfield Utility Board Budget Committee will meet in special session on Wednesday, August 10, 2011, at 5:30 p.m. The purpose of this meeting is to give the Budget Committee a mid-year budget review, including mid-year financials, categories of capital projects, preliminary 10-year cash flow projections, information showing how we are doing year-to-date with our budget and a prognosis for the 2011 budget year. This meeting will be held in the Board meeting room at 223 A Street, Suite F, Springfield, Oregon.

REGULAR SESSION

Approximately 7:00 p.m.

**(This meeting will begin immediately following
the Special Session)**

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. Public Hearing and Opportunity for Public Comment on the General Manager Recruitment Schedule, Salary Range, Negotiable GM-Only Benefits Options, and General Manager Job Description
 - B. Adoption of the General Manager Recruitment Schedule, Salary Range, Negotiable GM-Only Benefits Options, and General Manager Job Description
- VI. BUSINESS FROM THE GENERAL MANAGER
 - A. Request for Board Approval of the 2011 Integrated Resource Plan
 - B. Request for Board Approval of the 2015-2019 Tier II Election
 - C. BPA Vintage Rate Update
 - D. Donation to the Springfield Library Foundation
- VII. ADJOURNMENT