

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.*

January 11, 2012

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), and 192.660(7) on Wednesday, January 11, 2012, 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. Election of Board Officers and Appointments
- VI. BUSINESS FROM THE GENERAL MANAGER
  - A. Review of SUB Customer Survey Results
  - B. Presentation on 2011 Utility Rate Comparisons and Incentives
  - C. Adoption of Resolution 12-1, Establishing an Intergovernmental Agreement for Creation of the Oregon Municipal Electric Utilities Association
  - D. Approve Personal Services Contract with Stoel Rives, LLP
  - E. Approve Additional Funds for Personal Services Contract with Stantec
  - F. Approval of Bid 2012-01 for Pipe and Materials for Willamette Corrosion Control Project
  - G. Award of Purchase under State Purchasing Contract for Four Vehicles
- VII. ADJOURNMENT