

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.

May 11, 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. Approval of Changes to General Manager's Employment Agreement
- VI. BUSINESS FROM THE GENERAL MANAGER
 - A. Authorization for General Manager to Sign Reissued Residential Exchange Settlement
 - B. Presentation on SUB's Bill Payment Assistance Program
 - C. Consideration of SUB's Updated Integrated Resource Plan
 - D. Approval of Revised TEAM Springfield Mission Statement
 - E. Approval of Resolutions 11-1 and 11-2, Authorizing Signatures on Financial Accounts
- VII. ADJOURNMENT