

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 541-744-3603.*

October 12, 2011

EXECUTIVE BOARD MEETING

**7:00 p.m.**

The Springfield Utility Board will meet in executive session pursuant to ORS 192.660(2)(e), ORS 192.660(2) (h), ORS 40.225, ORS 192.502(a), ORS 192.660 (2) (f), ORS 192.502(i) on Wednesday, October 12, 2011, at 7:00 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 7:30 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
- VI. BUSINESS FROM THE GENERAL MANAGER
  - A. Energy Efficiency Program Update
  - B. Award of Bid No. 2011-04 for a Packed Tower Aeration System
  - C. Award of Bid No. 2011-05 for Willamette River Bridge Modification
  - D. Award of Bid No. 2011-06 for Exterior Roof Coating for South Hills Reservoir
  - E. Award of Bid No. 2011-07 for Slow Sand Filter Media
- VII. ADJOURNMENT