

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.

“The Mission of the Springfield Utility Board is to provide safe, reliable, cost-effective utility related services to the citizens and businesses of the Springfield community.”

April 11, 2018

SPECIAL SESSION BOARD MEETING

5:00 p.m.

The Springfield Utility Board will meet in Special Session to discuss the history of Glenwood development and considerations for the future. Time permitting, the Board may have a follow up discussion on Accessory Dwelling Units. This meeting will be held in SUB’s Board Meeting Room at 223 A Street, Suite F, Springfield. *This meeting is open to the public.*

REGULAR BOARD MEETING

This meeting will begin immediately following the Special Session, **at approximately 6:00 p.m.**

A G E N D A

- I. CALL TO ORDER
 - A. Pledge of Allegiance 5 min
- II. CONSENT AGENDA 5 min
 - A. Approval of Minutes: March 14 Regular Board Meeting
 - B. Approval of Accounts Paid Listing: March 2018
 - C. Award/Approval of Bids/Proposals:
 - 1. Bid No. 2018-03 Well Rehabilitations
 - 2. Fuel Truck Replacement / 5-Year Vehicle Replacement
 - 3. Bid No. 2018-07 Stock Material for the North System Transmission Project
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Presentation on Proposed Electric Rate Increase, Effective May 1, 2018 10 min
 - B. Second Public Hearing to Gather Comment on Proposed Electric Rate Increase 10 min
 - C. Discussion of Public Comments 5 min
 - D. Consideration of Resolution 2018-2, Approving Electric Rate Increase 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. Presentation on SUB’s 2017 Annual Audit 15 min
 - B. Future Board Topics 10 min
 - C. Accessory Dwelling Units 15 min
 - D. Springfield Telecommunications Enhancement Project Update 5 min
 - E. TEAM Springfield Update 5 min

Total Meeting Time 90 min
- VI. ADJOURNMENT