

SPRINGFIELD UTILITY BOARD

223 A STREET, SUITE F
SPRINGFIELD, OR 97477

MINUTES

August 8, 2018

The special session of the Springfield Utility Board was called to order by Chair Willis at 8:08 p.m.

ATTENDANCE: Board of Directors: David Willis, Chair; John DeWenter, Vice Chair; Pat Riggs-Henson; Virginia Lauritsen; Mike Eyster. Staff: Jeff Nelson; Sanjeev King; Greg Miller; Cindy Flaherty; Joe Leahy and Matt Dahlstrom, Attorneys for the Board. Others: None.

Potential Board Action
Following Board
Executive Session

During tonight's executive session, SUB's General Manager requested Board approval to purchase property. After discussion during the executive session earlier this evening, Board consensus was to authorize SUB General Manager Jeff Nelson to enter into the purchase, sale, and development agreement, as presented, and to include two additional lots.

- * Pat Riggs-Henson motioned, and Mike Eyster seconded, to authorize SUB General Manager Jeff Nelson to move forward with the purchase, sale, and development agreement for five (5) residential lots and the ~10.97 acres, as presented, with two (2) additional lots #175 and #178, at a cost of \$50,000 each; for a total property acquisition cost of \$700,000; subject to final approval of any refinements that do not conflict with the material provisions of the contract, by the General Manager and SUB's Legal Counsel. This motion **CARRIED** by a vote of 4 for, and 1 against.

ADJOURNMENT: The meeting was adjourned by consensus at 8:10 p.m.

David Willis, Board Chair

ATTEST:

Jeff Nelson, Board Secretary