

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."

August 8, 2018

SPECIAL SESSION OF THE SUB BUDGET COMMITTEE

5:00 p.m.

The Springfield Utility Board has scheduled a special session at 5:00 p.m. to conduct the mid-year budget committee update meeting. At this special session we will give the Budget Committee a mid-year budget review and prognosis for 2018. Our review will include mid-year financials for both utilities, categories of capital projects, preliminary 10-year cash flow projections, rate increase projections for 2019-2028, and working capital reserves. This meeting will be held in our Board Meeting Room at 223 A Street, Suite F, Springfield, Oregon. This meeting is open to the public.

REGULAR BOARD MEETING

This meeting will begin immediately following the mid-year budget committee update meeting, at approximately 6:00 p.m.

A G E N D A

- I. CALL TO ORDER
 - A. Pledge of Allegiance
- II. CONSENT AGENDA 5 min
 - A. Approval of Minutes: July 11 Regular Board Meeting
 - B. Approval of Accounts Paid Listing: July 2018
 - C. Award/Approval of Bids/Purchases:
 - 1. Bid 2018-09 Cedar Creek Mitigation Temporary Intake & Waterline
 - 2. Statements of Qualification for River Heights RR Bore
 - 3. Bid 19.18 for purchase of a Digger Derrick
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Update on New Board Member Orientation 5 min
 - B. BPA/Columbia River Treaty Update 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. Refinement of Business Practice Associated from Tapping Existing Water Service on same Tax Lot 15 min
 - B. Interpretation of Board Policy Related to System Development Charges for ADUs 15 min
 - C. Potential Waiver of System Development Charges for ADUs 15 min
 - D. Connected Cluster Application-Request Conditional Board Auth. for SUB GM to Execute Connected Cluster Exhibits 15 min
 - E. Future Agenda Items 5 min
 - F. TEAM Springfield Update 5 min
 - Total Time 85 min
- VI. ADJOURNMENT

EXECUTIVE SESSION BOARD MEETING

This meeting will begin immediately following the regular board meeting at approximately 7:30 p.m.

The Springfield Utility Board will meet in executive session pursuant to ORS 40.225, 192.660(2)(e) and 192.660(2)(h) attorney client to deliberate with persons designated to negotiate real property transactions and to discuss potential water service agreement. This meeting will be held in SUB's Board Meeting Room at 223 A Street, Suite F, Springfield, Oregon. This meeting is closed to the public.

SPECIAL SESSION BOARD MEETING

This meeting will begin immediately following the executive session, at approximately 8:00 p.m.

The Springfield Utility Board will meet in special session for the Board to consider taking action regarding potential property purchase and water service agreement. This meeting will also be held in SUB's Board Meeting Room, at 250 A Street, Springfield, Oregon. This meeting is open to the public.