

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."

December 12, 2018

SPECIAL SESSION BOARD MEETING

5:00 p.m.

The Springfield Utility Board will meet in special session to discuss 2018/2019 Board priorities and tasks. This meeting will be held in SUB's Board Meeting Room, at 250 A Street, in Springfield. (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
- II. ACTION ITEMS
 - A. CONSENT AGENDA 5 min
 - 1. Approval of Minutes
 - 2. Approval of Accounts Paid Listing
 - 3. Award of Proposal
 - 3.a. Statements of Qualification for PACE Engineers, Inc. for South Hills Pump Station
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Presentation on Proposed Water Rate Increase 10 min
 - B. Public Hearing to Gather Input on Proposed Water Rate Increase 5 min
 - C. Consideration of Resolution 2018-6, Approving Water Rate Increase 5 min
 - D. Presentation on Proposed 2019 Utility Operating Budget 10 min
 - E. Public Hearing to Gather Input on Proposed 2019 Utility Operating Budget 5 min
 - F. Consideration of Resolution 2018-7, Approving 2019 Utility Operating Budget 5 min
 - G. Reappointment of Budget Committee Members 5 min
 - H. Discussion of Board Committees and Board Priorities/Tasks 10 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. McKenzie Source Development 10 min
 - B. City of Springfield Transportation Plan Update 10 min
 - C. Future Agenda Items 5 min
 - D. TEAM Springfield Update 5 min
 - Total Time 90 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, ORS 192.660(2)(e), and ORS 192.660(2)(h); attorney-client privileges, to discuss pending and potential litigation, and to deliberate with persons designated to negotiate real property transactions. This meeting will be held in SUB's Board Meeting Room at 223 A Street, Suite F, in Springfield. (This meeting 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, if needed, to give the Board the opportunity to consider taking action following the 7:30 p.m. executive session. (Open to the public)