

SPRINGFIELD UTILITY BOARD

223 A STREET, SUITE F
SPRINGFIELD, OR 97477
MINUTES

December 12, 2018

The special session of the Springfield Utility Board was called to order by Chair Willis at 9:50 p.m.

ATTENDANCE: Board of Directors: David Willis, Chair; John DeWenter, Vice Chair; Pat Riggs-Henson; Virginia Lauritsen; Mike Eyster. Staff: Jeff Nelson; Bob Fondren; Sanjeev King; Nick Amann; Tamara Pitman; Greg Miller; Bart McKee; Joe Leahy and Matt Dahlstrom, Attorneys for the Board. Others: None.

Potential Board Action
Following Board
Executive Session

During the executive session prior to this meeting, the Board and General Manager discussed pending and potential litigation, and deliberated with persons designated to negotiate real property transactions. Based on that discussion, the Board made the following motions.

- * John DeWenter motioned, and Virginia Lauritsen seconded, to approve, and authorize the General Manager to move forward with, an offer to purchase Mr. Miranda's tax lots #1100, #1000, and a certain portion of tax lot #3701 (not occupied by the Cafeto structures and improvements), as described by the General Manager in the December 12 executive session for the purchase price recommended by the General Manager; and in addition, the Miranda's cessation of opposition in the PUC proceeding. This motion **CARRIED** unanimously.
- * Pat Riggs-Henson motioned, and Mike Eyster seconded, to approve, and authorize the General Manager to move forward with, the statutory pre-trial offer to purchase the easement described in the Miranda Condemnation proceeding for the price agreed upon in the December 12 executive session. This motion **CARRIED** unanimously.

ADJOURNMENT: The meeting was adjourned by consensus at 9:52 p.m.

John DeWenter, Board Chair

ATTEST:

Jeff Nelson, Board Secretary