

## 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."*

**February 13, 2019**

### EXECUTIVE SESSION BOARD MEETING

**5:00 p.m.**

The Springfield Utility Board will meet in executive session pursuant to ORS 192.660(2)(i) to review and evaluate the performance of SUB General Manager. This meeting will be held in SUB's Board Meeting Room at 223 A Street, Suite F, Springfield. The executive session is closed to the public.

### REGULAR BOARD MEETING

*This meeting will begin immediately following the executive 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 Proposals/Bids
      - 3.a. Proposal: Engineering Services, South Hills Pump Station
      - 3.b. Bid No. OF18.03: Lead Abatement, Steam Plant
      - 3.c. Bid No. 2019-08: Stock Material for Thurston Transmission Pipeline Phase 11
      - 3.d. Bid No. 2019-09: Ductile Iron Pipe for Thurston Transmission Pipeline Phase 11
      - 3.e. Bid No. 03-19: Distribution Transformers
      - 3.f. MOU-01: City of Springfield Memorandum of Understanding – Mill Street Paving
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
  - A. Presentation on Proposed Electric Rate Increase 15 min
  - B. First Public Hearing to Gather Comment on a Proposed Electric Rate Increase 5 min
  - C. Potential Board Action Following Executive Session 5 min
  - D. Discussion of Board Committees and 2019 Board Tasks 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
  - A. Presentation by EWEB Commissioner John Brown 20 min
  - B. Electrification Options for Transportation 15 min
  - C. APPA Legislative Rally Review 10 min
  - D. Oregon Legislative Update 10 min
  - E. Review Draft Economic Development Strategy 5 min
  - F. Future Agenda Items 5 min
  - G. TEAM Springfield Update 5 min
  - Total Time 105 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, and ORS 192.660(2)(e), ORS 192.660(2)(h), attorney-client privileges, to discuss pending or potential litigation, and to deliberate with persons designated to negotiate real property transactions. The executive session is closed to the public.