

## 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."*

**January 9, 2019**

### **SPECIAL SESSION BOARD MEETING**

**5:00 p.m.**

The Springfield Utility Board will meet in special session to discuss 2019 Board tasks and priorities. Time permitting, the Board will also discuss SUB's ratemaking process and telecommunication strategy. This meeting will be held in SUB's Board Meeting Room, at 250 A Street, in Springfield. This meeting is 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 Bid

3.a. Bid No. 2019-01, Statements of Qualification Architect/Engineer

### III. BUSINESS FROM THE AUDIENCE

### IV. BUSINESS FROM THE BOARD

A. Swearing in of Re-elected Board Members

15 min

B. Election of Board Officers and Appointments

10 min

C. Authorization of Agreement & Appointment of Leahy Cox as Legal Counsel to the Board

10 min

D. Discussion of Board Committees and 2019 Board Tasks and Priorities

10 min

### V. BUSINESS FROM THE GENERAL MANAGER

A. Update on SUB's Property and Liability Insurance

10 min

B. SUB's 2018 Utility Rate Comparison and Incentives Review

10 min

C. SUB's Emergency Response Activities

15 min

D. Pay Equity Update

10 min

E. South 57<sup>th</sup> Street Water Reservoir Project Update

5 min

F. Telecommunications Update

5 min

G. Future Agenda Items

5 min

H. TEAM Springfield Update

5 min

Total Time

115 min

### VI. ADJOURNMENT