

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."

July 11, 2018

EXECUTIVE SESSION BOARD MEETING

5:00 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 litigation. This meeting will be held in SUB's Board Meeting Room at 250 A Street in Springfield. *The Executive Session is not open to public.*

SPECIAL SESSION BOARD MEETING

This meeting will begin immediately following the Executive Session, at approximately 5:45 p.m.

The Springfield Utility Board will meet in Special Session, if time permits. The purpose of this meeting is for the Board to discuss Board ethics, political contributions, and potential conflict of interest. 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 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: June 13 Special Session Board Meeting & Regular Board Meeting
 - B. Approval of Accounts Paid Listing: June 2018
 - C. Award/Approval of Bids/Purchases:
 - 1. RFP No. 06.18, Substation Design Consultant
 - 2. Purchase Varasset XAM 6 Upgrade of Inspection Software
 - 3. Approval of 3-Year Agreement for Audit Services
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Potential Board Action Following Board Executive Session 5 min
 - B. Presentation on Proposed Telecommunications Special Procurement Process 10 min
 - C. Public Hearing to Gather Comment on Proposed Telecom Special Procurement Process 5 min
 - D. Discussion of Public Comments 5 min
 - E. Consideration of Resolution 2018-5 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. Presentation on the City's Housing Strategy 15 min
 - B. Presentation on Dark Fiber 10 min
 - C. Presentation on Operator Calls 10 min
 - D. Presentation on the Pesticides Manual Project 10 min
 - E. Update on Equipment Acquisitions - Long Lead Times 5 min
 - F. Discussion of Future Agenda Items/STEP 5 min
 - G. TEAM Springfield Update 5 min
 - Total Time 95 min
- VI. ADJOURNMENT