

**SPRINGFIELD UTILITY BOARD**  
**223 A Street Suite F | Springfield OR 97477 | 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.”*

**June 13, 2018**

**SPECIAL SESSION BOARD MEETING**

*5:00 p.m.*

The Springfield Utility Board will meet in Special Session to discuss SUB’s Emergency Operations and Disaster Planning and to discuss the Board’s performance self-evaluation process. This meeting will be held in SUB’s Board Meeting Room at 223 A Street, Suite F, Springfield, Oregon. *The Special Session 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. CONSENT AGENDA 5 min
  - A. Approval of Minutes: May 9 Special Session and May 9 Regular Board Meeting
  - B. Approval of Accounts Paid Listing: May 2018
  - C. Award/Approval of Bids/Proposals:
    - 1. Bid No. 2018-10 S. 57th St. Reservoirs #1 & #2 Seismic Retrofit
    - 2. Bid No. 2018-12 Pavement Restoration for North System Transmission - Mill St.
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
  - A. Presentation on Proposed Dark Fiber Rate Increase, Effective July 1, 2018 10 min
  - B. Public Hearing to Gather Comment on Proposed Dark Fiber Rate Increase 10 min
  - C. Discussion of Public Comments 5 min
  - D. Consideration of Resolution 2018-3, Approving Dark Fiber Rate Increase 5 min
  - E. Presentation on Proposed Amendment to Include a \$500 Advanced Engineering Fee and Proposed Increase to Water Development/Redevelopment Charges (DRCs) 10 min
  - F. Public Hearing to Gather Comment on Proposed \$500 Advanced Engineering Fee and Proposed Increase to Water DRCs 10 min
  - G. Discussion of Public Comments 5 min
  - H. Consideration of Resolution 2018-4, Approving Proposed \$500 Advanced Engineering Fee and Proposed Increase to Water DRCs 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
  - A. Presentation on the City’s Emergency Operations Structure and Disaster Planning 15 min
  - B. Disclaimer & Release of Royal Caribbean Easement 5 min
  - C. Thurston Water Treatment Plant Timeline Overview 5 min
  - D. Water Leak Credit Structure and Implementation of Credit Adjustments 5 min
  - E. Presentation on the Future of Telecom in Springfield 10 min
  - F. Last Mile Fiber Connected Cluster Update 10 min
  - G. Authorization to Contest the 2018 Energy Supplier Assessment 5 min
  - H. Future Agenda Items 5 min
  - I. TEAM Springfield Update 5 min
- Total Meeting Time 130 min
- VI. ADJOURNMENT

**EXECUTIVE SESSION BOARD MEETING**

*This meeting will begin immediately following the Regular Board Meeting at approximately 8:00 p.m.*

The Springfield Utility Board plans to meet in Executive Session following the Regular Board meeting, pursuant to ORS 40.225, 192.660(2)(e), and 192.660(2)(h) attorney client 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, Springfield, Oregon. *The Executive Session is closed to the public.*