

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."

March 14, 2018

EXECUTIVE SESSION BOARD MEETING

5:00 p.m.

The Springfield Utility Board will meet in Executive Session pursuant to ORS 40.225, ORS 192.660(2)(e), ORS 192.660(2)(f), and ORS 192.660(2)(h), attorney client and to deliberate with persons designated to negotiate real property transactions; and to discuss legacy agreements between SUB, RWD, and the City. This meeting will be held in SUB's Board Meeting Room at 223 A Street, Suite F. *The Executive Session is not open to the public.*

REGULAR SESSION 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
 1. Approval of Minutes
 2. Approval of Accounts Paid Listing
 3. Award/Approval of Bids/Contracts
 - a. Award of Bid No. 04.18 for UG Primary Cables
 - b. Award of Sole Source 184 for Purchase of Puller/Tensioner
 - c. Award of Proposal – Stoel Rives, LLP for Consulting Services
 - d. Award of Proposal – OS Engineering for Technical Services
 - e. Award of Bid No. 2018-05 for Hydro-Excavator
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Presentation on Proposed Electric Rate Increase, Effective May 1, 2018
 - B. First Public Hearing to Gather Comment on a Proposed Electric Rate Increase
 - C. Discussion of Public Comments
 - D. Presentation on Proposed Backflow Test Billing Service Fee
 - E. Public Hearing to Gather Comment on Proposed Backflow Test Billing Service Fee
 - F. Discussion of Public Comments
 - G. Consideration of Resolution 2018-1, Approving Backflow Test Billing Service Fee
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. Presentations on Utility Service Policies and Accessory Dwelling Units
 - B. Presentation on Board Issued Credit Cards
 - C. Update on Board Priorities
 - D. TEAM Springfield Update
- VI. ADJOURNMENT