

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 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 further review and evaluate the performance of SUB General Manager. If time allows, the Board will also discuss pending and/or potential litigation, deliberate with persons designated to negotiate real property transactions, pursuant to ORS 192.660(2)(e), ORS 192.660(2)(h), and attorney-client privilege pursuant to ORS 40.225. This meeting will be held in SUB's Board Meeting Room at 223 A Street, Suite F. 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.

AGENDA

- 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 Contract
 - 3.a. Stoel Rives, LLP, for Consulting Services
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Presentation on Proposed Electric Rate Increase 10 min
 - B. Second Public Hearing to Gather Comment on Proposed Electric Rate Increase 5 min
 - C. Consideration of Resolution 2019-1, Approving Electric Rate Increase 5 min
 - D. Process for Filling Vacant Board Position 5 min
 - E. Discuss Budget Committee Appointment(s) 5 min
 - F. Board Liaison to Retirement Program Committee 5 min
 - G. Update on 16th and Q Street Property 5 min
 - H. Board Retreat Discussion 5 min
 - I. Regional Utility Meeting Update 5 min
 - J. Potential Board Action Following Executive Session 5 min
 - K. Discussion of Board Tasks 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. Presentation on Economic Development 15 min
 - B. Snow Storm Outage Update 10 min
 - C. Release of Easement – 66th Street 5 min
 - D. Telecommunications Update 5 min
 - E. South Hills Update 5 min
 - F. Public Records Law Review 15 min
 - G. TEAM Springfield Update 5 min
 - Total Time 125 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 privilege, to discuss pending and/or potential litigation, and to deliberate with persons designated to negotiate real property transactions. The executive session is closed to the public.