

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.”

May 9, 2018

EXECUTIVE SESSION BOARD MEETING

5:00 p.m.

The Springfield Utility Board will meet in Executive Session pursuant to ORS 192.355(1) and ORS 192.660(2)(f). The purpose of this meeting is to discuss the Board’s performance self-evaluation. This meeting will be held in SUB’s Board Meeting Room at 223 A Street, Suite F, Springfield, Oregon.

The Executive Session is not open to the public.

SPECIAL SESSION BOARD MEETING

This meeting will begin immediately following the Executive Session, at approximately 5:40 p.m.

The Springfield Utility Board will meet in Special Session, if a need arises during the Executive Session for the Board to discuss a SUB goal, objective, or operation. This meeting will be held in SUB’s Board Meeting Room at 223 A Street, Suite F, 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: April 11 Special Session Board Meeting & Regular Board Meeting
 - B. Approval of Accounts Paid Listing: April 2018
 - C. Award/Approval of Bids/Purchases:
 - 1. Bid No. 09.18, UG Primary Cable
 - 2. Bid No. 11.18, Conduit Install – Aspen St. / Sequoia Ave.
 - 3. Purchase of FM2S R400 Meters / Firefly Meter Change Out / Sole Source 178
 - 4. Bid No. 2018-18, Trucks, Drivers, and Rock for North System Transmission Project

- III. BUSINESS FROM THE AUDIENCE

- IV. BUSINESS FROM THE BOARD
 - A. Potential Board Action Following Board Executive Session 5 min
 - B. Discussion of Board Policies Relating to the General Manager 10 min
 - C. Discussion of Board Policy that Applies to Board Members Relating to Travel Awards 5 min

- V. BUSINESS FROM THE GENERAL MANAGER
 - A. Report on SUB’s Financials 15 min
 - B. Presentation on SUB’s 16th & Q St. Property and Water Supply 10 min
 - C. Request \$1,000,000 in Funding for Last Mile Connected Cluster Telecommunication Projects 5 min
 - D. Discussion of Fiber Rate Process and Team Springfield Fiber 5 min
 - E. TEAM Springfield Update 5 min
 - Total Time 65 min

- VI. ADJOURNMENT