

## 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 8, 2019**

### EXECUTIVE SESSION BOARD MEETING

**5:00 p.m.**

The Springfield Utility Board will meet in executive session pursuant to ORS 40.225 and ORS 192.660(2)(h), attorney-client privilege, and to discuss potential litigation. This meeting will be held in SUB's Board Meeting Room at 223 A Street, Suite F, in Springfield. The Executive Session is closed to the public.

### SPECIAL SESSION BOARD MEETING

*This meeting will begin immediately following the executive session, at approximately 5:30 p.m.*

The Springfield Utility Board will meet in special session to review SUB's electric and water service area. This meeting will be held in SUB's Board Meeting Room, 223 A Street, Suite F, in Springfield.

This meeting is open to the public.

### REGULAR BOARD MEETING

*This meeting will begin immediately following the special 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. Awards/Approvals of Bids/Proposals

3.a. Bid No. 2019-06, River Heights Railroad Crossing Bore

3.b. Bid No. 2019-19, CDF for Thurston Transmission Phase 11

### III. BUSINESS FROM THE AUDIENCE

### IV. BUSINESS FROM THE BOARD

A. Swearing in of Board's Consensus Appointee for the Board, Robert Scherer

5 min

B. Presentation on Proposed Adjustment to Water Development/Redevelopment Charges (DRCs)

10 min

C. Public Hearing to Gather Comment on Proposed Adjustment to Water DRCs

5 min

D. Consideration of Resolution 2019-4, Approving Adjustment to Water DRCs

5 min

E. Appointments to the 2019 Budget Committee

5 min

F. APPA Publications for the Board

5 min

G. June City Club Board Presentation

5 min

### V. BUSINESS FROM THE GENERAL MANAGER

A. Report on Utility Financial Statements

10 min

B. Presentation on Utility Affordability

10 min

C. Economic Development Review

5 min

D. Telecommunications Update

5 min

E. TEAM Springfield Update

5 min

Total Time

80 min

### VI. ADJOURNMENT