

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."

November 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)(f), and ORS 192.660(2)(h); attorney-client privileges, 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, Springfield, Oregon. This meeting is closed to the public.

REGULAR 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. CONSENT AGENDA 5 min
 - A. Approval of Minutes
 - B. Approval of Accounts Paid Listing
 - C. Award of Bids
 - C.1. Bid No. 2018-17: 2019 Diesel Powered Sand Cleaner
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Presentation on Proposed Water Rate Increase 15 min
 - B. Public Hearing to Gather Input on SUB's Proposed Water Rate Increase 5 min
 - C. Presentation on SUB's Proposed 2019 Budget 15 min
 - D. Public Hearing to Gather Input on SUB's Proposed 2019 Budget 5 min
 - E. Discussion of Board Committees and Board Priorities 30 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. Adoption of Resolution 2018-8, Approval of Special Procurement for Independent Contractor Agreement to Re-Sand One Filter Bed at Slow Sand Filtration Facility 10 min
 - B. South Hills Update 15 min
 - C. Property Update 5 min
 - D. Future Agenda Items 5 min
 - E. TEAM Springfield Update 5 min
 - Total Time 115 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)(h); attorney-client privileges, and to discuss potential litigation. This meeting will be held in SUB's Board Meeting Room at 223 A Street, Suite F, Springfield, Oregon. This meeting is closed to the public.

SPECIAL SESSION BOARD MEETING

This meeting will begin immediately following the executive session, at approximately 8:00 p.m.

The Springfield Utility Board will meet in special session, if needed, to give the Board the opportunity to consider taking action following the 7:30 p.m. executive session. This meeting will be held in SUB's Board Meeting Room, at 250 A Street, Springfield, Oregon. This meeting is open to the public.