

**SPRINGFIELD UTILITY BOARD**

223 A STREET, SUITE F  
SPRINGFIELD, OR 97477  
MINUTES

October 10, 2018

The special session of the Springfield Utility Board was called to order by Chair Willis at 8:06 p.m.

ATTENDANCE: Board of Directors: David Willis, Chair; John DeWenter, Vice Chair; Pat Riggs-Henson; Virginia Lauritsen; Mike Eyster. Staff: Jeff Nelson; Bob Fondren; Sanjeev King; Greg Miller; Joe Leahy and Matt Dahlstrom, Attorneys for the Board. Others: None.

Potential Board Action  
Following Board  
Executive Session

Jeff Nelson noted that during the Executive Session prior to this meeting, the Board and General Manager discussed a potential property purchase. Based on that discussion, the Board made the following motion.

- \* Pat Riggs-Henson motioned, and John DeWenter seconded, to authorize SUB General Manager to move forward with the property acquisition, consistent with what was discussed in the October 10, 7:30 p.m., Executive Session. This motion **CARRIED** unanimously.

ADJOURNMENT: The meeting was adjourned by consensus at 8:08 p.m.

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David Willis, Board Chair

ATTEST:

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Jeff Nelson, Board Secretary