

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."

October 10, 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, to discuss potential litigation, 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: September 12 Regular Board Meeting
 - B. Approval of Accounts Paid Listing: September 2018
 - C. Award/Approval of Bids/Contracts:
 - C.1. Bid No. 2018-14, Rocks, Drivers, and Trucks for Virginia Street Project
 - C.2. Bid No. 2018-15, Re-Sand Filter Beds at Slow Sand Filtration Plant
 - C.3. Bid No. 2018-16, Controlled Density Fill (CDF) for Virginia Street Project
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD
 - A. Potential Board Action Following Executive Session 5 min
 - B. Board Committee Updates 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. South Hills Discussion 20 min
 - B. Update on Groundwater Delineation Process 20 min
 - C. Approval of Proposed Easement & Release of Easements for ODOT ROW along I-5 North of Game Farm Rd. 10 min
 - D. Building Owner Comments on System Development Charges for Electric Service 15 min
 - E. Future Agenda Items 5 min
 - F. TEAM Springfield Update 5 min
 - Total Time 90 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, 192.660(2)(e) and 192.660(2)(h) attorney-client privileges, and to deliberate with persons designated to negotiate real property. 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 for the Board to consider taking action regarding potential property purchase. This meeting will be held in SUB's Board Meeting Room, at 250 A Street, Springfield, Oregon. This meeting is open to the public.