

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.”

September 12, 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 of Springfield. This meeting will be held in SUB’s Board Meeting Room at 223 A Street, Suite F, in Springfield.

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: August 8 Mid-year Budget Committee Meeting, Regular Board Meeting, & Special Session
 - B. Approval of Accounts Paid Listing: August 2018
 - C. Award/Approval of Bids/Contracts:
 - C.1. Bid No. 22.18, Purchase of Substation Transformer
 - C.2. Bid No. 25.18, Purchase of Underground Primary Cable
 - C.3. Request to Increase Work Order #2-15703 for Rock and Trucks for Cedar Creek Project
 - C.4. Request for Approval to Renew SUB’s Project SHARE Agreement
- 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. Discussion of Tiered Rates 5 min
 - B. Update on the City of Springfield’s Transportation System Plan 10 min
 - C. Telecommunications Update and Outreach Concepts 5 min
 - D. Update on Property Acquisition 5 min
 - E. Evaluation and Recommendation on Water Facilities Solution for 4th Level Service in MountainGate Area 10 min
 - F. Future Agenda Items 5 min
 - G. TEAM Springfield Update 5 min
 - H. Ethics Review 30 min
 - Total Time 90 min
- VI. ADJOURNMENT