

**SPRINGFIELD UTILITY BOARD**  
**250 A STREET, SPRINGFIELD, OREGON, 97477**

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.

**Wednesday, July 8, 2020**

★ Due to COVID-19 precautions and to ensure safe public meetings, these meetings will be held as virtual meetings. ★

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**EXECUTIVE SESSION – 5:00 p.m.**

The Springfield Utility Board will meet in executive session pursuant to ORS 40.225, ORS 192.660(2)(e), and ORS 192.660(2)(h); attorney-client privilege, to deliberate with persons designated to negotiate real property transactions, and to discuss potential litigation. The executive session is closed to the public.

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**REGULAR BOARD MEETING – at approximately 6:00 p.m. following the executive session**

The public is invited to attend the regular board meeting via phone or internet by following the instructions below, and will be prompted for comment during the meeting.

*The public also has the opportunity to submit public comment in advance, to be entered into the record, via email to [subboard@subutil.com](mailto:subboard@subutil.com) by Noon on Wednesday, July 8, 2020.*

**To attend from your computer, tablet, or smartphone:**

GoToWebinar

Meeting ID: 485-740-667

One touch link: <https://attendee.gotowebinar.com/register/2151180614085714192>

*After registering, you will receive a confirmation email with information about joining the webinar.*

**To call-in using your phone in Listen Only Mode:**

Dial: 1 (914) 614-3221

Access Code: 121-565-774

Oregon Relay/TTY: 711 or 1 (800) 735-1232



**Springfield Utility Board**

*“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.”*

**Regular Board Meeting**

**July 8, 2020**

**A G E N D A**

- I. CALL TO ORDER
  - A. Pledge of Allegiance
- II. CONSENT AGENDA - **Action** 5 min
  - A. Approval of Minutes
  - B. Approval of Accounts Paid Listing
  - C. Award/Approval of Bids/Proposals
    - 1. ESC Bid No. 06.20, Jasper Substation Foundation
    - 2. WSC Bid No. 2020-17, Materials for Thurston Transmission Phase 6
    - 3. WSC Board Acknowledgment 2020-18, CDF for E Street Transmission Line
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE BOARD (Part 1)
  - A. Presentation on Proposal to Further Delay Effective Date of Approved Electric Rate Increase 10 min
  - B. Public Hearing on Proposals to Further Delay Effective Date of Approved Electric Rate Increase 5 min
  - C. Consideration to Adopt Resolution 20-07, Approving Modification to Electric Rate Increase Effective Date - **Action** 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
  - A. Initial Findings from Dynamic Hydraulic Modeling 10 min
  - B. Update on Future Groundwater Sources 10 min
  - C. Proposed Revision to Board Policy: Advance Engineering Fee as related to Water Distribution Infrastructure 10 min
  - D. Public Comment on Proposed Revision to Board Policy re. Advance Engineering Fee 5 min
  - E. Board Consideration to Approve Revision to Board Policy re. Advance Engineering Fee - **Action** 5 min
  - F. Discussion of Potential Surplus Property - **Action** 10 min
  - G. Telecommunications Update 10 min
  - H. TEAM Springfield Update 5 min
- VI. BUSINESS FROM THE BOARD (Part 2)
  - A. Board Emails Discussion 5 min
  - B. Board Policy Review - **Action** 10 min
  - C. Board Evaluation Discussion 5 min
  - D. Discussion of July 20 Board Retreat Work Session (Agenda/Format) 20 min
  - E. Schedule Midyear Budget Committee Update Meeting - **Action** 5 min
  - F. Potential Board **Action** Following Executive Session 5 min
  - G. Board Member Updates 5 min
  - H. Future Board Agenda Items 5 min
- Total Time 150 min
- VI. ADJOURNMENT