



ANNEX BLDG. 223 A STREET, SPRINGFIELD, OREGON

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.

★ *Due to COVID-19 precautions and to ensure safe public meetings, we continue to hold all meetings as virtual meetings.* ★

January 13, 2021

SPECIAL MEETING ♦ 5:00 – 5:45 PM

The Springfield Utility Board plans to hold a special meeting to administer Oaths of Office, to prioritize 2021 Board Goals, and to discuss Board Proposals - time permitting.

REGULAR BOARD MEETING ♦ to begin at approximately 6:00 PM

This meeting will commence at approximately 6:00 p.m., after the conclusion of the 5:00 p.m. special meeting.

The public is invited to attend the Special Meeting and the Regular Board Meeting via phone or internet by following the instructions below, and will be prompted for comment during the meetings. The public also has the opportunity to submit public comment in advance, to be entered into the record, via email to subboard@subutil.com by Noon on Wednesday, January 13.

Instructions to attend the SPECIAL MEETINGS and REGULAR BOARD MEETING:

One touch link to join from your computer, tablet, or smartphone: <https://global.gotomeeting.com/join/506152269>

To join using the GoToMeeting App: Enter ID: 506152269

To call-in using your phone, in Audio Only Mode:

Dial: 1 (224) 501-3412

Access Code: 506-152-269

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

EXECUTIVE SESSION ♦ to commence at approximately 7:30 PM

Pursuant to ORS 40.225, ORS 192.660(2)(e), ORS 192.660(2)(f), and ORS 192.660(2)(h); attorney-client privilege, to deliberate with persons designated to negotiate real property transactions, to consider information exempt from public inspection, and to consult with counsel regarding pending or potential litigation. This is a non-public meeting.

SPECIAL MEETING ♦ to commence at approximately 8:00 PM, if needed

The purpose of this open meeting is to allow potential Board action following executive session and/or discuss Board Proposals. The meeting will commence after the conclusion of the executive session, if needed.

See Page 2 for Detailed Agendas

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.”

Wednesday, January 13, 2021

A G E N D A

SPECIAL MEETING ♦ 5:00 – 5:45 PM

I. BUSINESS FROM THE BOARD

- A. Swearing in of Elected and Re-elected Board Members
- B. Prioritizing 2021 Board Goals and Discuss Board’s DEI Strategies
- C. Discuss Board Proposals

REGULAR BOARD MEETING ♦ to begin at approximately 6:00 PM

I. CALL TO ORDER

- A. Pledge of Allegiance

II. BUSINESS FROM THE AUDIENCE

please limit comments to 3 min each

III. BUSINESS FROM THE BOARD

- A. Consent Agenda – **Action** 5 min
 - 1. Approval of Minutes
 - 2. Approval of Accounts Paid Listing
- B. Administrative Appointments – **Action** 10 min
- C. Authorization of Agreement & Appointment of Legal Counsel to the Board – **Action** 10 min
- D. Non-Union Compensation and Benefits – **Action** 10 min
- E. Public Hearing on Proposed Sale of Surplus SUB Property 10 min
 - 1. Staff Presentation
 - 2. Public Testimony
- F. Consideration to Adopt Resolution 21-1, Approving Sale of Surplus Property – **Action** 5 min

IV. BUSINESS FROM THE GENERAL MANAGER

- A. Update on SUB’s Property and Liability Insurance 15 min
- B. Presentation on Overview of SUB’s Fiber Strategy 10 min
- C. State of the City’s U.S. Ignite Grant 5 min
- D. City Outreach on Long Term Infrastructure Projects 10 min
- E. SUB’s 2020 Utility Rate Comparison and Incentives Review 10 min
- F. Consideration of Recommendations from Staff DEI Advisory Committee 10 min
- G. Telecommunications Update 5 min
- H. TEAM Springfield Update 5 min

V. OTHER BUSINESS FROM THE BOARD

- A. Board Member Updates 5 min
- B. Future Board Agenda Items 5 min
- Total Time 130 min

VI. ADJOURNMENT

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