

SPRINGFIELD UTILITY BOARD
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. ★

Wednesday, December 9 2020

EXECUTIVE SESSION ♦ 5:00 – 5:45 p.m.

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. Non-public meeting.

REGULAR BOARD MEETING ♦ to begin at approximately 6:00 p.m.

This meeting will commence at approximately 6:00 p.m., after the closure of the 5:00 p.m. 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 by Noon on Wednesday, December 9.

Instructions to attend the REGULAR BOARD MEETING:

One touch link to join from your computer, tablet, or smartphone: <https://global.gotomeeting.com/join/525164053>

To join using the GoToMeeting App – enter ID: 525-164-053

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

Dial: 1 (312) 757-3121

Access Code: 525-164-053

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

EXECUTIVE SESSION ♦ at approximately 7:30 p.m.

This meeting will begin immediately following the regular Board meeting

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 and will commence at approximately 7:30 p.m., after the closure of the 6:00 p.m. regular Board meeting.



“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.”

December 9, 2020

REGULAR BOARD MEETING ♦ to begin at approximately 6:00 p.m.

A G E N D A

- 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. Second Public Hearing on Proposed 2021 Utility Budget 10 min
 - 1. Staff Presentation
 - 2. Public Testimony
 - C. Consideration to Adopt Resolution 20-9, Approving the 2021 Utility Budget - Action 5 min
 - D. Second Public Hearing on SUB’s Proposed Water Rate Increase 10 min
 - 1. Staff Presentation on Proposed Water Rate Increase
 - 2. Public Testimony
 - E. Consideration to Adopt Resolution 20-10, Approving Water Rate Increase - Action 5 min
 - F. Public Hearing on Proposed Adjustment to Water Development/Redevelopment Charges (DRC) 10 min
 - 1. Staff Presentation on Proposed Adjustment to Water DRC
 - 2. Public Testimony
 - G. Consideration to Adopt Resolution 20-11, Approving Adjustment to Water DRC - Action 5 min
 - H. Potential Board Action Following Executive Session 5 min
- IV. BUSINESS FROM THE GENERAL MANAGER
 - A. Review/Discuss Format of Board Minutes 5 min
 - B. Usage Trends for Electric and Water 5 min
 - C. Downtown Voltage Conversion Update 5 min
 - D. Telecommunications Update 5 min
 - E. TEAM Springfield Update 5 min
- V. OTHER BUSINESS FROM THE BOARD
 - A. Review/Adopt Proposed Policy on Diversity, Equity, and Inclusion – Action 10 min
 - B. Review/Discuss 2021 Board Goals – Action 15 min
 - C. Review/Adopt Proposed Board Policy on Charter Authority – Action 10 min
 - D. Election of Board Chair/Vice-Chair starting January 2021 – Action 10 min
 - E. Adoption of Resolution 20-12 in Recognition of Board Member Pat Riggs-Henson – Action 15 min
 - F. Update on 10/8/18 Board Directions re. Disaster Plans 10 min
 - G. Board Member Updates 5 min
 - H. Future Board Agenda Items 5 min
 - Total Time 160 min
- VI. ADJOURNMENT