

SPRINGFIELD UTILITY BOARD
250 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.

“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.”

May 13, 2020

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)(f); attorney-client privilege, to deliberate with persons designated to negotiate real property transactions, and to consider information exempt by law from public inspection. The executive session is closed to the public.

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

Due to the Governor's Executive Orders 20-12 to stay home-save lives and 20-16 to ensure safe public meetings, and SUB's COVID-19 precautions, the public is encouraged to join the regular board meeting via phone or internet by following the instructions below. These instructions will also be available on SUB's website prior to the meeting. *If you would like to submit any public comment in advance to be entered into the record, please submit comments via email to subboard@subutil.com by Noon on Wednesday, May 13, 2020.*

To attend from your computer, tablet, or smartphone:

GoToWebinar – Webinar ID: 212-610-515

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

Dial: 1 (415) 655-0052

Access Code: 554-482-580

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

A G E N D A

- I. CALL TO ORDER
 - A. Pledge of Allegiance
- II. CONSENT AGENDA – Action Items 5 min
 - A. Approval of Minutes
 - B. Approval of Accounts Paid Listing
 - C. Award/Approval of Bids/Proposals
 - 1. BID No. 05.20 UG Primary Cable
 - 2. SOQ 2020-12, Murraysmith – Thurston WTP, Membrane Filter Pilot
 - 3. BID No. 2020-13, Rocks, Trucks, and Drivers – E Street Transmission Project
- III. BUSINESS FROM THE AUDIENCE
- IV. BUSINESS FROM THE GENERAL MANAGER
 - A. SUB's Financial Analysis Update 10 min
 - B. COVID-19 Update 10 min
 - C. Update on SUB's Workplan Associated with COVID-19 10 min
 - D. SUB Trends 10 min
 - E. Telecom/US Ignite Update 10 min
 - F. TEAM Springfield Update 5 min
- V. BUSINESS FROM THE BOARD
 - A. Potential Board Action Following Executive Session 5 min
 - B. Board Policy Review 10 min
 - C. Board Member Updates 10 min
 - D. Future Board Agenda Items 5 min

Total Time 90 min
- VI. ADJOURNMENT