

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.*

Wednesday, October 14, 2020

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

EXECUTIVE SESSION ♦ 5:00 – 5:45 p.m.

Pursuant to ORS 40.225 and ORS 192.660(2)(e); attorney-client privilege, and to deliberate with persons designated to negotiate real property transactions. Non-public meeting.

REGULAR BOARD MEETING – approximately 6:00 p.m. following 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, October 14, 2020.

To attend the REGULAR BOARD MEETING:

One touch link to join from your computer, tablet, or smartphone:
<https://attendee.gotowebinar.com/register/1967168549232993805>

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

To join using the GoToWebinar App – enter ID: 595-501-947

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

Dial: 1 (213) 929-4232

Access Code: 543-636-670

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.”

October 14, 2020

REGULAR BOARD MEETING ♦ approximately 6:00 p.m.

A G E N D A

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|---|-------------------------------------|
| I. CALL TO ORDER | |
| A. Pledge of Allegiance | |
| II. BUSINESS FROM THE AUDIENCE | please limit comments to 3 min each |
| III. CONSENT AGENDA – <u>Action Items</u> | 5 min |
| A. Approval of Minutes | |
| B. Approval of Accounts Paid Listing | |
| C. Award/Approval of Bids/Proposals | |
| 1. ESC RFP No. 13.20: 55 ft. Over Center Aerial Bucket Truck | |
| IV. BUSINESS FROM THE BOARD | |
| A. 2021 Budget Process | 5 min |
| B. Budget Committee Meetings for 2021 Proposed Budget | 5 min |
| C. Potential Board Action Following Executive Session | 5 min |
| V. BUSINESS FROM THE GENERAL MANAGER | |
| A. Customer Satisfaction Survey Results | 10 min |
| B. SUB Key/Large Customers – re. Efficiency & Disaster Preparedness | 10 min |
| C. Update on SUB/EWEB joint resolution re. Willamette River Water Rights | 10 min |
| D. Project Share Agreement – <u>Action Item</u> | 10 min |
| E. Special Districts Best Practices Update | 5 min |
| F. Update on 2021 Oregon Legislative Session & OMEU’s Legislative Positions | 5 min |
| G. Report on OSHA’s COVID-19 Rules | 5 min |
| H. Telecommunications Update | 5 min |
| I. TEAM Springfield Update | 5 min |
| VI. OTHER BUSINESS FROM THE BOARD | |
| A. Review Consolidated Set of Board Policies – <u>Action Item</u> | 10 min |
| B. Discussion of Board Goals for 2021 | 10 min |
| C. Board Member Updates | 5 min |
| D. Future Board Agenda Items | <u>5 min</u> |
| Total Time | 115 min |
| VII. ADJOURNMENT | |