

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, September 9, 2020

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

SPECIAL WORK SESSION ♦ 5:00 – 5:45 p.m.

The purpose of this meeting is to discuss diversity, equity, and inclusion. Please note: the Board does not take public comment during work sessions. The public may join this meeting as listed below.

REGULAR BOARD MEETING – at approximately 6:00 p.m. following the Special Work 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, September 9, 2020.

To attend the Special Work Session and/or the Regular Board Meeting from your computer, tablet, or smartphone:

One touch link: <https://attendee.gotowebinar.com/register/7460921276842015758>
After registering, you will receive a confirmation email with information about joining the webinar.

GoToWebinar ID: 648-100-651

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

Dial: 1 (631) 992-3221
Access Code: 879-920-024

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

EXECUTIVE SESSION – at approximately 7:30 p.m. following the Regular Board Meeting

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. Non-public meeting.

SPECIAL MEETING – at approximately 8:00 p.m. following the Executive Session

The purpose of this meeting -if needed- is to allow any further discussion or potential Board action, as related to the executive session discussion.

To attend the Special Meeting from your computer, tablet, or smartphone:

One touch link: <https://global.gotomeeting.com/join/739390893>

GoToMeeting ID: 739390893

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

Dial: 1 (571) 317-3122
Access Code: 739-390-893

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.”

September 9, 2020

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

A G E N D A

- I. CALL TO ORDER
 - A. Pledge of Allegiance
- II. BUSINESS FROM THE AUDIENCE
- III. CONSENT AGENDA – Action Items 5 min
 - A. Approval of Minutes
 - B. Approval of Accounts Paid Listing
 - C. Award/Approval of Bids/Proposals
 - 1. Environmental Systems Research Institute (ESRI) - Sole Source #03
 - 2. Bid No. 2020-24, Pavement Restoration - Thurston Road, 61st – 65th Streets
- IV. BUSINESS FROM THE BOARD (Section 1)
 - A. Presentation on Proposed Dark Fiber Rate Increase 15 min
 - B. Public Hearing on Proposed Dark Fiber Rate Increase 5 min
 - C. Board Consideration to Adopt Resolution 20-08 Approving Dark Fiber Rate Increase 5 min
- V. BUSINESS FROM THE GENERAL MANAGER
 - A. DOGAMI Presentation on Landslide Hazards in Oregon 30 min
 - B. Telecommunications Update 5 min
 - C. TEAM Springfield Update 5 min
- VI. BUSINESS FROM THE BOARD (Section 2)
 - A. General Discussion 10 min
 - B. Board Member Updates 5 min
 - C. Future Board Agenda Items 5 min
- Total Time 90 min
- VII. ADJOURNMENT