

NOTICE AND TENTATIVE AGENDA OF A REGULAR  
MEETING OF THE BOARD OF PUBLIC UTILITIES  
OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Thursday, March 26, 2020 at 3 p.m.\*

- |  |                            |
|--|----------------------------|
| 1. Opening Remarks   | Denise Silvey              |
| 2. Approval of Minutes (2a) (action item)  | Denise Silvey              |
| 3. Public Comment**  | Denise Silvey              |
| 4. Committee Reports<br>(any anticipated actions would be listed with the appropriate Committee)   | Committee Chairs           |
| 5. Financial Statements (5a) (action item)   | Mike Finch                 |
| 6. Electric Fuel Adjustment (6a) (action item)   | Krista Shurtz              |
| 7. Natural Gas Recovery Adjustment (7a) (information item)   | Krista Shurtz              |
| 8. Resolution – Extension of Union Contracts (8a) (action item)<br>Resolution – Families First Coronavirus Response Act (8b) (action item) | Dwayne Fulk<br>Dwayne Fulk |
| 9. General Manager’s Report<br>• Internal Auditing Update  | Gary Gibson<br>Renee Vines |

Any other items that may properly come before the Board.

Closed Item.

Following completion of its agenda, the Board may, if a majority approves, hold a closed session to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and/or 22) RSMo. (Resolution for any closed session will specify subjects.)

Posted: Wednesday, March 25, 2020

Estimated Meeting Time: 3 – 5 p.m.

*\*Due to the prohibition of public gatherings of 10 or more persons ordered by the Mayor of the City of Springfield, this meeting will be held by telephone conference and may be accessed by the public by the following methods:*

- 1. Springfield television: over the air and Mediacom channels 15-1 and 80 or AT&T U-Verse channel 99*
- 2. City Utilities of Springfield, MO Facebook page or <https://cityview.springfieldmo.gov/livestream>*

*If you need special accommodations when accessing this Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.*

*\*\*Persons wishing to make oral comments to the Board must notify the Executive Assistant before the meeting and provide in writing their name, address, the name of person or group, if any, they are representing, and the agenda item, if any, upon which they wish to speak.*