

NOTICE AND TENTATIVE AGENDA OF A MEETING OF THE
MANAGEMENT & FINANCE AND PLANS & POLICY COMMITTEES OF
THE BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, February 17, 2026, at 3:30 pm
City Utilities' Training Center Classroom at 301 E. Central Street

Management & Finance Committee

Members: Jeff Shore, Chair; Steve Dooley, Steve Edwards, Gerry Lee, Heather Ramsey, Clif Smart

1. Resolution – Lead Service Line Replacement Grant (4a) (action item) Elizabeth Robertson
2. Operating Plan Assumptions (informational item) Amy Derdall

Any other items that may properly come before the Committees.

Plans & Policy Committee

Members: Ryan Kruger, Chair; Hal Higdon, Alina Lehnert, Ryan Mooney, Ben Shantz

1. Closed Items(s)

Any other items that may properly come before the Committee.

The Committee will, 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 22), RSMo. (Resolution for any closed session will specify subjects.)

Posted: Friday, February 13, 2026

Estimated Meeting Time: 3:30 – 5:00 pm

In accordance with ADA guidelines, if you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 at least one day prior to the scheduled meeting.