

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

To be held Thursday, April 30, 2026, at Noon
Jordan Valley Health at 618 N. Benton Avenue

MEETING

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| 1. Opening Remarks | |
| • Mission Moment | Alina Lehnert |
| 2. Approval of Minutes (2a) (action item) | Alina Lehnert |
| 3. Public Comment* | Alina Lehnert |
| 4. Committee Reports
(any anticipated actions would be listed with the appropriate Committee) | Committee Chairs |
| 5. Financial Statements (5a) (action item) | Aaron Fortson |
| 6. Resolution – Drinking Water Week, May 6 – 9, 2026 (6a) (action item) | Alina Lehnert |
| 7. President’s Report | Dwayne Fulk |

Any other items that may properly come before the Board.

RETREAT

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|----------------------------------------------|---------------|
| 8. Southwest Power Pool (SPP) Update | Olivia Hough |
| 9. Regional Water Supply Task Force Overview | Krista Shurtz |
| 10. Extension Policy Review Update | Ben Jones |
| 11. Strategic Planning Overview | Dean Thompson |
| 12. Closed Item | |

Following completion of its agenda, the Board 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. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Wednesday, April 29, 2026

Estimated Meeting Time: Noon – 5:00 pm

This meeting will be recorded and may be accessed at <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.*