

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

To be held Tuesday, February 18, 2025, at 3:30 pm*

Audit/Executive Committee

Members: Louise Knauer, Chair; Steve Edwards, Alina Lehnert, Ben Shantz

1. Resolution – Recommendation for External Audit Contract (4a) (action item) Amy Derdall

Management & Finance Committee

Members: Ben Shantz, Chair; Steve Edwards, Ryan Kruger, Alina Lehnert, Heather Ramsey, Jeff Shore

1. Resolution – Revenue Bonds (4b) (action item) Jeff Parkison
2. Operating Plan Assumptions (information item) Amy Derdall

Plans & Policy Committee

Members: Gerry Lee, Chair; Steve Dooley, Louise Knauer, Ryan Mooney, Clif Smart

1. Resolution – Consent Policies (4c) (action item) Drew Hilpert
2. Resolution – Revised Service Rules and Regulations (4d) (action item) Drew Hilpert

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

Any other items that may properly come before the Committees.

Posted: (Updated) Sunday, February 16, 2025

Estimated Meeting Time: 3:30 – 5 pm

** Due to the expectation of inclement weather, this meeting will be held virtually via Teams.
If you would like to attend this meeting or, in accordance with ADA guidelines, 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 if possible.*