

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 24, 2025, at Noon
Central States Industrial's Martin Event Center at 3031 N. Martin Avenue

MEETING

1. Opening Remarks
 - Safety Share Louise Knauer
2. Approval of Minutes (2a) (action item) Louise Knauer
3. Public Comment* Louise Knauer
4. Committee Reports Committee Chairs
(any anticipated actions would be listed with the appropriate Committee)
5. Financial Statements (5a) (action item) Amy Derdall
6. Resolution – Drinking Water Week, May 4 – 10, 2025 (6a) (action item) Louise Knauer
Resolution – GRFF Application Certification (6b) (action item) Drew Hilpert
7. President's Report Dwayne Fulk

RETREAT

8. Budget Assumptions Update Amy Derdall
9. Integrated Resource Plan Update Kelly Turner/Warren Brooks
10. Natural Gas Supply Update Krista Shurtz
11. SpringNet Rebrand Overview Stephanie O'Connor

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

Posted: Wednesday, April 23, 2025

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.*