

EUGENE WATER & ELECTRIC BOARD
SPECIAL BOARD MEETING
EWEB BOARD ROOM
AUGUST 4, 2006
7:45 A.M.

Commissioners present: Mel Menegat, John Simpson, Patrick Lanning, and Ron Farmer. President Sandra Bishop was excused.

Others present: Randy Berggren, Tom Buckhouse, Jim Wiley, Marty Douglass, Jean Meyers, Jim Origliosso, Ken Beeson, Cathy Bloom, Roseanna McArthur, and Judy Chase of the EWEB staff; Ruth Atcherson, City of Eugene Minutes Recorder.

Vice President Menegat convened the Special Meeting of the Eugene Water & Electric Board (EWEB).

AGENDA CHECK

There were no changes to the agenda.

PUBLIC INPUT

No one present wished to testify.

IBEW/EWEB SETTLEMENT APPROVAL

General Manager Randy Berggren explained that staff was bringing forward a tentative collective bargaining agreement that was the result of nearly ten months of negotiation with Local 659 of the International Brotherhood of Electrical Workers (IBEW). He understood the agreement to have been ratified by the local bargaining unit. Staff recommended that the Board also ratify the agreement.

Human Resource Manager Jean Meyer conveyed her appreciation for the Board's support for staff's work on the agreement.

Commissioner Simpson, seconded by Commissioner Lanning moved to ratify the tentative collective bargaining agreement between the Eugene Water & Electric Board and Local 659 of the International Brotherhood of Electrical Workers; the agreement to be effective immediately and to end on March 31, 2009. The motion passed, 3:1; with Commissioner Farmer voting in opposition.

Vice President Menegat adjourned the meeting at 7:54 a.m.

Assistant Secretary

President