

**EUGENE WATER & ELECTRIC BOARD
SPECIAL MEETING
EWEB BOARD ROOM
500 E 4th AVENUE
July 16, 2019
5:15 P.M.**

Commissioners Present: Sonya Carlson, President; Steve Mital, Vice President and Commissioner John Brown participated telephonically. Commissioners Dick Helgeson and Mindy Schlossberg appeared in person.

Others Present: Frank Lawson, General Manager; Susan Ackerman, Chief Energy Officer; Mark Zinniker, Generation Engineering Supervisor; Dalen Willhite, Engineer; Mike McCann, Generation Manager, Susan Fahey, Assistant General Manager/Chief Financial Officer; Sarah Gorseger, Purchasing & Warehouse Supervisor

President Carlson called the Special Meeting to order at 5:15 p.m.

Agenda Check

There were no changes or additions to the agenda.

Public Comment

None

Contract Approval – Northbank Civil and Marine, Inc.

Commissioner Brown moved to approve the contract. The motion passed with unanimous support 5:0.

Adjourn

President Carlson adjourned the Special Meeting at 5:19 p.m.

Assistant Secretary

President