



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – March 4, 2015 – 12:30 pm

Lausmann Annex - 200 S. Ivy St. - Room 151/157, Medford, Oregon 97501

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The meeting location will be accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling (541) 774-2000 or (541) 774-2569 (TTY).

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – WISE Project Update (Project Coordinator Steve Mason) & Rogue River Watershed Council (Geologist Bob Jones & Brian Barr, Executive Director)

12:30 p.m. (+/-) BOARD MEETING – Shall Begin at the Conclusion of the Study Session

1. Roll Call
2. Pledge of Allegiance
3. Approval or Correction of the Minutes of the Last Regular Meeting of February 18, 2015
4. Comments from the Audience
5. Resolutions
 - 5.1 No. 1571, A RESOLUTION A RESOLUTION Authorizing the Manager to Execute an Agreement, By and Between the Medford Water Commission (Commission), a Chartered Municipal Water Utility of the City of Medford, Oregon, and Mahar Brothers Construction Company, LLC (Mahar), and Interpreting the Commission's Regulations Governing Water Service (Regulations), Section 21.6, System Development Charges (SDCs), to Allow "Greenway" Water SDCs for Stonegate Estates, PUD, to be Paid in Phases
 - 5.2 No. 1572, A RESOLUTION Authorizing the Manager to Execute a Contract By and Between By and Between the Medford Water Commission (Commission), a Chartered Municipal Water Utility of the City of Medford, Oregon, and Vocantas, Inc. (Vocantas), for Software and Services Related to an Interactive Voice Response (IVR) System for Water Bill Payments
6. Authorization of Vouchers
7. Engineer's Report (Principal Engineer Eric Johnson)
8. Water Treatment Report (Water Treatment Director Jim Stockton)
9. Finance Report (Finance Administrator Tessa DeLine)
10. Operations Report (Operations Superintendent Ken Johnson)
11. Manager/Other Staff Reports

12. Executive Session In Accordance with ORS 192.660(2)(d): to conduct deliberations with persons designated by the governing body to carry on labor negotiations
13. Propositions and Remarks from the Commissioners
14. Adjourn

DATES TO REMEMBER					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
3/18/15	Wed	Board Meeting	11:45am – Duff Production Report	12:30pm	RA Duff WTP
4/1/15	Wed	Board Meeting	11:45am – Salary Survey	12:30pm	Lausmann Annex, RM 151
4/15/15	Wed	Board Meeting	11:45am – Capital Budget	12:30pm	Lausmann Annex, RM 151
5/6/15	Wed	Board Meeting	11:45am – Expense Budget	12:30pm	Lausmann Annex, RM 151
<i>Wednesday, May 13, 2015 – Annual Cities & Districts Meeting</i>					
5/20/15	Wed	Board Meeting	11:45am – SDCs/CLA/Fees	12:30pm	Lausmann Annex, RM 151
<i>Monday, May 25, 2015 – Memorial Day Holiday</i>					
6/3/15	Wed	Board Meeting	11:45am – Cost of Service Study	12:30pm	Lausmann Annex, RM 151
6/17/15	Wed	Board Meeting	11:45am – AWWA Conference Reports	12:30pm	Lausmann Annex, RM 151