



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – June 3, 2015 – 12:30 pm

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

PHONE: (541) 774-2440 ♦ FAX: (541) 774-2555 ♦ EMAIL: wtrcom@ci.medford.or.us ♦ WEB: www.medfordwater.org

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 – Discussion of Financial Policies (Larry Rains, Manager)

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
 - 3.1 Continued Minutes from the Regular Meeting of May 6, 2015
 - 3.2 Consideration of Minutes from the Regular Meeting of May 20, 2015
4. Comments from the Audience
5. Resolutions
 - 5.1 No. 1581, A RESOLUTION Authorizing the Chair and City Recorder of the City of Medford, By and Through its Board of Water Commissioners to Execute a Quitclaim Deed Releasing All Right and Title to, and Interest in a Water Main Easement to James K. Johnson DMD Pension and Profit Sharing Trust and Pacific Crest, That Certain Real Property Situated in Jackson County, Oregon, Described as a portion of a 10-Foot Wide Easement Being More Fully Described in Document No. 2005-009180 of the Official Records of Jackson County, Oregon
6. Authorization of Vouchers
 - 6.1 Continued Vouchers from the May 20, 2015 Board Meeting
 - 6.2 Consideration of Vouchers for June 3, 2015 Board Meeting
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
 - 11.1 Board Communication Devices
- 12. Propositions and Remarks from the Commissioners
- 13. Adjourn

DATES TO REMEMBER					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
6/17/15	Wed	Board Meeting	11:45am – AWWA Conference Reports	12:30pm	Lausmann Annex, RM 151
7/1/15	Wed	Board Meeting	11:45am – Cost of Service Study	12:30pm	Lausmann Annex, RM 151
<i>Friday, July 3, 2015 – Independence Day Holiday – Offices Closed</i>					
7/15/15	Wed	Board Meeting	11:45am – Technical Services Update	12:30pm	Lausmann Annex, RM 151
8/5/15	Wed	Board Meeting	11:45am – FlocSed Project Update	12:30pm	RA Duff WTP
<i>Wednesday, August 12, 2015 – Workshop on Water Rates – 1:30pm – Lausmann Annex, Conference Room 151</i>					
8/19/15	Wed	Board Meeting	11:45am – Water Quality Update	12:30pm	Lausmann Annex, RM 151