



## AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – August 5, 2015 – 12:30 pm

**Robert A. Duff Water Treatment Plant, 8301 Table Rock Rd., White City, Oregon 97501**

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

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11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – FloccSed Project Update (Construction Administrator Andy Huffman)

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 July 15, 2015
4. Comments from the Audience
5. Written Communications
  - 5.1 Letters from ACCESS, the Salvation Army and St. Vincent de Paul
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. Propositions and Remarks from the Commissioners
13. Adjourn