



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – December 17, 2014 – 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 – Annual Audit Presentation (Paul Nielson, Isler CPA)

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 December 3, 2014
4. Comments from the Audience
5. Written Communications
 - 5.1 Quarterly Letter to the Mayor and City Council
6. Public Hearings
 - 6.1 Consider Resolution No. 1565, A RESOLUTION Prescribing and Establishing Rates for the Use and Sale of Water From the Municipal Water System of the City of Medford, Oregon, Within and Without said City, to Intermittent Users, and to Special Outside Customers, Repealing All Prior Rates in Conflict Herewith and Providing that the Increases as Set Forth in the 2014 Cost of Service Analysis Shall Become Effective on March 1, 2015, and Thereafter
7. Authorization of Vouchers
8. Engineer's Report (Principal Engineer Eric Johnson)
9. Water Quality Report (Water Quality Director Rosie Pindilli)
10. Finance Report (Finance Administrator Tessa DeLine)
11. Operations Report (Operations Superintendent Ken Johnson)
12. Manager/Other Staff Reports
13. Propositions and Remarks from the Commissioners
14. Adjourn