



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – February 17, 2016 – 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 – Safety Programs (Staff)

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 3, 2016
4. Comments from the Audience
5. Authorization of Vouchers
6. Engineer's Report (Principal Engineer Eric Johnson)
7. Water Quality Report (Water Quality Director Rosie Pindilli)
8. Finance Report (Finance Director Tessa DeLine)
9. Operations Report (Operations Superintendent Ken Johnson)
10. Manager/Other Staff Reports
11. Propositions and Remarks from the Commissioners
12. Adjourn