



WATER COMMISSION BOARD MEETING

Wednesday, February 20, 2019 – 8:00 a.m.
Prescott Room, MPD / Lausmann Annex Room 151/157
200 S. Ivy Street, Medford, Oregon 97501

AGENDA

8:00 a.m. STUDY SESSION – Board Strategic Planning (Prescott Room, MPD)

12:00 p.m. LUNCH (Lausmann Annex Room 151/157)

12:15 p.m. BOARD MEETING – Shall Begin at the Conclusion of the Study Session

1. Roll Call

2. Pledge of Allegiance

3. Comments from the Audience

Comments will be limited to 4 minutes per individual, group or organization; please sign in.

4. Approval or Correction of the Minutes of the Last Regular Meeting of February 6, 2019

5. Review of Vouchers

6. Staff Reports

6.1 Engineer's Report (Principal Engineer Eric Johnson)

6.2 Operations Report (Water Maintenance Supervisor Brian Davidson)

6.3 Water Treatment/Quality Report (Water Treatment/Quality Director Ben Klayman)

6.4 Finance Report (Finance Director Tessa DeLine)

6.5 I.T. Report (Technical Services Administrator Kris Stitt)

7. Manager's Report

8. Propositions and Remarks from the Commissioners

9. Adjourn

DATES TO REMEMBER					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
03/06/19	Wed	Board Meeting	11:45am – 2019-20 Capital Budget	12:15pm	Lausmann Annex, RM 151
03/20/19	Wed	Board Meeting	11:45am – Meter Reading Strategy	12:30pm	Lausmann Annex, RM 151
04/03/19	Wed	Board Meeting	11:45am – Treatment Plant/WQ	12:15pm	RA Duff WTP
04/17/19	Wed	Board Meeting	11:45am – SDCs/CLA/Fees	12:30pm	Lausmann Annex, RM 151
05/01/19	Wed	Board Meeting	11:45am – 3Q FY18-19 Summary Rpt	12:30pm	Lausmann Annex, RM 151
05/15/19	Wed	Board Meeting	11:45am – 2019-20 Annual Budget	12:30pm	Lausmann Annex, RM 151
<i>Monday, May 27, 2019 – Memorial Day – Offices closed</i>					