



## BOARD OF WATER COMMISSIONERS MEETING

**Wednesday, May 3, 2017 – 12:15 pm**

**Lausmann Annex Room 151/157**

**200 S. Ivy Street., Medford, Oregon 97501**

### AGENDA

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – SDCs/CLA/Fees  
(Interim Manager/Principal Engineer Eric Johnson)

12:15 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 April 19, 2017
4. Comments from the Audience
5. Written Communications
  - 5.1 Quarterly Letter to the Mayor and City Council
6. Resolutions
  - 6.1 No. 1635, A RESOLUTION Authorizing the Manager to Execute a Contract Amendment for McClure & Sons, Inc. (MSI) for Construction of the 65 MGD Flocculation/Sedimentation Basin Expansion Project at the Robert A. Duff Water Treatment Plant
7. Authorization of Vouchers
8. Engineer's Report (Principal Engineer Eric Johnson)
9. Operations Report (Operations Superintendent Ken Johnson)
10. Water Treatment Report (Water Treatment Director Jim Stockton)
11. Finance Report (Finance Director Tessa DeLine)
12. Interim Manager/Other Staff Reports
13. Propositions and Remarks from the Commissioners
14. Executive Session in Accordance with ORS 192.660(2)(a) – To Consider Employment of a Public Officer, Employee, Staff Member or Individual Agent
15. Adjourn