



## BOARD OF WATER COMMISSIONERS MEETING

**Wednesday, September 20, 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 – Long Term Financial Planning  
(General Manager Brad Taylor / HDR, Inc.)

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 September 6, 2017
4. Comments from the Audience
5. Authorization of Vouchers
6. Engineer's Report (Principal Engineer Eric Johnson)
7. Operations Report (Operations Superintendent Ken Johnson)
8. Water Treatment Report (Water Treatment Director AIC)
9. Finance Report (Finance Director Tessa DeLine)
10. Manager/Other Staff Reports
  - 10.1 Credit Card Processing and PCI Compliance Options
11. Propositions and Remarks from the Commissioners
12. Adjourn