



WATER COMMISSION BOARD MEETING

Wednesday, November 21, 2018 – 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 – Cost of Service Study (Shawn Koorn, HDR)

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. Consent Calendar

4.1 Approval or Correction of the Minutes of the Last Regular Meeting of November 7, 2018

4.2 Resolution No. 1696, A RESOLUTION Adopting, and Authorizing the General Manager to Execute the Comprehensive Financial Management Policy for the Board of Water Commissioners

4.3 Resolution No. 1697, A RESOLUTION Repealing an Authorization of the General Manager of the Medford Water Commission to Obtain and use a VISA Business Card Issued by PremierWest Bank for use by Employees Designated by the General Manager, Resolution 1080

4.4 Resolution No. 1698, A RESOLUTION Authorizing the General Manager to Execute Purchase Order(s) with Sensus Metering Systems for Fiscal Year 2018-2019

5. Items Removed from Consent Calendar

6. Review of Vouchers

7. Staff Reports

7.1 Engineer's Report (Principal Engineer Eric Johnson)

7.2 Operations Report (Water Maintenance Supervisor Brian Davidson)

7.3 Finance Report (Finance Director Tessa DeLine)

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

8. Manager's Report

8.1 Board Retreat Schedule

9. Propositions and Remarks from the Commissioners

10. Adjourn