

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)

PHONE: (541) 774-2440 • FAX: (541) 774-2555 • EMAIL: water@medfordwater.org • WEB: www.medfordwater.org Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact our office at (541) 774-2440 or water@medfordwater.org at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-2900.

8. Manager's Report

8.1 Board Retreat Schedule

9. Propositions and Remarks from the Commissioners

10. Adjourn