



BOARD OF WATER COMMISSIONERS MEETING

Wednesday, December 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 – Annual Audit Presentation (Paul Nielson, Isler CPA)

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 December 6, 2017

4. Comments from the Audience

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

5. Public Hearing

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

5.1 Consider Resolution No. 1661, A RESOLUTION Prescribing and Establishing Rates for the Use and Sale of Water From the Municipal Water System of the City of Medford, Oregon, Within and Without said City, to Intermittent Users, and to Special Outside Customers, Repealing All Prior Rates in Conflict Herewith and Providing that the Modifications as Set Forth in the 2017 Cost of Service Study Shall Become Effective on March 1, 2018, and Thereafter

6. Authorization of Vouchers

7. Staff Reports

7.1 Engineer's Report (Principal Engineer Eric Johnson)

7.2 Operations Report (Operations Superintendent Ken Johnson)

7.3 Water Quality/Treatment Report (Water Quality Superintendent Jim Stockton)

7.4 Finance Report (Finance Director Tessa DeLine)

8. Manager's Report

9. Propositions and Remarks from the Commissioners

10. Adjourn