



## **WATER COMMISSION BOARD MEETING**

**Wednesday, January 16, 2019 – 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 – Comprehensive Financial Management Policy  
(Finance Director Tessa DeLine)

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. Approval or Correction of the Minutes of the Last Regular Meeting of January 2, 2019**

**5. Review of Vouchers**

**6. Staff Reports**

6.1 Engineer's Report (Principal Engineer Eric Johnson)

6.2 Operations Report (Water Maintenance Supervisor Brian Davidson)

6.3 Water Treatment/Quality Report (Water Treatment/Quality Director Ben Klayman)

6.4 Finance Report (Finance Director Tessa DeLine)

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

**7. Manager's Report**

**8. Propositions and Remarks from the Commissioners**

**9. Adjourn**