



WATER COMMISSION BOARD MEETING

Wednesday, April 17, 2019 – 12:45 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 – SDCs/CLA/Fees (Principal Engineer Eric Johnson)
& Mission/Vision/Values Discussion (General Manager Brad Taylor)

12:45 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 April 3, 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. General Manager's Report

7.1 Written Correspondence (Comments from Central Point Regarding Strategic Plan)

7.2 Staff Memorandum (Potential Impacts of Jordan Cove LNG Pipeline on MWC Facilities)

8. Propositions and Remarks from the Commissioners

9. Adjourn