



BOARD OF WATER COMMISSIONERS MEETING

Wednesday, April 18, 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 – I.T. Update (Technical Services Director Kris Stitt)

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 April 4, 2018

4. Comments from the Audience

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

5. Resolutions

5.1 No. 1664, A RESOLUTION Authorizing the General Manager to Execute a Cooperative Improvement Agreement (Agreement) Between the Medford Water Commission (Commission), the City of Medford (City), and State of Oregon, by and Through Its Department of Transportation (ODOT), for Improvements to Lozier Lane

5.2 No. 1665, A RESOLUTION Authorizing the General Manager to Execute a Cooperative Improvement Agreement (Agreement) Between the Medford Water Commission (Commission), the County of Jackson, Board of Commissioners (County), and State of Oregon, by and Through Its Department of Transportation (ODOT), for Improvements to Table Rock Road

5.3 No. 1666, A RESOLUTION Awarding and Authorizing the General Manager to Execute on Behalf of the Board of Water Commissioners a Contract with Isler CPA, LLC to Perform the Fiscal Year 2017-2018 Audit for the Commission

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