



WATER COMMISSION BOARD MEETING

Wednesday, May 15, 2019 – 12:30 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 – 2019-20 Annual Budget (Finance Director Tessa DeLine)

12:30 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 May 1, 2019

4.2 Resolution No. 1705, A RESOLUTION Authorizing the Chair of the Board of Water Commissioners to Execute an Intergovernmental Agreement by and Between the Medford Water Commission and City of Medford, an Oregon Municipal Corporation, for Departmental Charges of the City of Medford

5. Items Removed from Consent Calendar

6. Review of Vouchers

7. Staff Reports

7.1 Engineer's Report (Principal Engineer Eric Johnson)

a. Refund District Informational Memorandum

7.2 Operations Report (Water Maintenance Supervisor Brian Davidson)

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

7.4 Finance Report (Finance Director Tessa DeLine)

a. Public Records Request Fee Informational Memorandum

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

- 8. Manager's Report**
- 9. Propositions and Remarks from the Commissioners**
- 10. Adjourn**