



BOARD OF WATER COMMISSIONERS MEETING

Wednesday, August 15, 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 – FlocSed Project Update (Construction Administrator Andy Huffman)

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 August 1, 2018

4. Comments from the Audience

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

5. Written Communications

5.1 Quarterly Letter to the Mayor and City Council

6. Review of Vouchers

7. Staff Reports

7.1 Engineer's Report (Principal Engineer Eric Johnson)

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)

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

8. Manager's Report

9. Propositions and Remarks from the Commissioners

10. Review of General Manager

11. Adjourn