



## MEETING OF THE BOARD OF WATER COMMISSIONERS

Wednesday, September 16, 2020 – 12:15 p.m.

Via teleconference

**Executive Orders from the Office of the Governor require that the governing body of a public agency hold public meetings and hearings in compliance with social distancing and face covering requirements. This meeting is being conducted by virtual means in compliance with the Governor's Orders. To attend, click on the following link:**

[https://us02web.zoom.us/webinar/register/WN\\_MPSJZ5VSRnaFLXVHPY2iPw](https://us02web.zoom.us/webinar/register/WN_MPSJZ5VSRnaFLXVHPY2iPw)

The meeting passcode is 656661.

Online participants will be able to view presentation material and submit questions or comments.

You can also join by dialing in with your phone; call (669)-900-6833.

The meeting ID number is 810 9697 4847, and the meeting passcode is 656661.

## AGENDA

11:30 a.m. EXECUTIVE SESSION PER ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection.

12:15 p.m. BOARD MEETING (Shall Begin at the Conclusion of the Executive Session)

**1. Roll Call**

**2. Comments from the Audience**

Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted via teleconference.

**3. Approval or Correction of the Minutes of the Last Regular Meeting of September 2, 2020**

**4. Review of Vouchers**

**5. Management Reports**

5.1 Engineering Report (Principal Engineer Eric Johnson)

5.2 Operations Report (Water Meter & Controls Supervisor Ken Johnson)

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

5.4 Finance Report (Finance & Administration Services Director Tessa DeLine)

5.5 I.T. Report (Information Technology Manager Kris Stitt)

5.6 HR Report (Human Resources Manager Tanya Haakinson)

5.7 General Manager's Report (General Manager Brad Taylor)

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

**7. Adjourn**

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Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact our office at (541) 774-2440 or [water@medfordwater.org](mailto:water@medfordwater.org) at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-2900.

<b>DATES TO REMEMBER*</b>						
<b>DATE</b>	<b>DAY</b>	<b>TYPE OF MEETING</b>	<b>STUDY SESSION TIME &amp; TOPIC</b>	<b>REGULAR MEETING</b>	<b>LOCATION</b>	
10/07/20	Wed	Board Meeting	11:30am – BBS Pipeline – Hydraulic Modeling	12:00 p.m.	TBD	
10/21/20	Wed	Board Meeting	11:30am – JC/MWC Bulk Water Sales Update	12:00 p.m.	TBD	
11/04/20	Wed	Board Meeting	11:30am – Cost of Service Study	12:15 p.m.	TBD	
11/18/20	Wed	Board Meeting	11:30am – Cost of Service Study	12:15 p.m.	TBD	

*\*Meeting dates, times, and locations are subject to change due to COVID-19 precautions and by Executive Order of Governor Brown.*