



BOARD OF WATER COMMISSIONERS MEETING

Wednesday, November 15, 2017 – 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 – Cost of Service Study (Shawn Koorn, HDR, Inc.)

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 November 1, 2017
4. Comments from the Audience
5. Resolutions
 - 5.1 No. 1657, A RESOLUTION Authorizing the Chair and City Recorder of the City of Medford, By and Through its Board of Water Commissioners to Execute a Quitclaim Deed Releasing All Right and Title to, and Interest in, a Water Main Easement to David Husel, That Certain Real Property Situated in Jackson County, Oregon, Described as a 10-Foot Wide Easement Being More Fully Described in Document No. 94-22652 of the Official Records of Jackson County, Oregon
 - 5.2 No. 1658, A RESOLUTION Authorizing the Chair and the City Recorder to Execute a Five-Year Renewal of the Water Supply Agreement Between the City of Medford, Oregon, an Oregon Municipal Corporation, Acting By and Through its Board of Water Commissioners and Cherry Lane Well Wishers, Inc., a Non-Profit Corporation
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 Treatment Plant Chief Operator Dan Perkins)
 - 7.4 Finance Report (Finance Director Tessa DeLine)
8. Manager's Report
 - 8.1 Status of Construction and Water Rights Permits
 - 8.2 Front Counter Improvements

9. Propositions and Remarks from the Commissioners
10. Adjourn