



## BOARD OF WATER COMMISSIONERS MINUTES

Wednesday, May 20, 2020

Via teleconference

The regular meeting of the Medford Water Commission was called to order at 12:12 p.m. on the above date via teleconference with the following commissioners, staff, and guests present:

Chair Daniel Bunn; Commissioners Jason Anderson, John Dailey, Greg Jones

General Manager Brad Taylor; City Recorder Karen Spoons; Administrative Coordinator Yvette Finstad; Principal Engineer Eric Johnson; Finance & Administrative Services Director Tessa DeLine; Water Meters & Controls Supervisor Ken Johnson; Water Maintenance Supervisor Brian Davidson; IT Administrator Kris Stitt; Water Treatment & Quality Director Ben Klayman; Human Resources Manager Tanya Haakinson

Attorney Mark Bartholomew; Medford Councilmember Tim D'Alessandro; Central Point City Manager Chris Clayton

### 2. Comments from the Audience

2.1 Central Point City Manager Clayton questioned the comment about the reduction of SDC fees for next year during the budget study session of today; Taylor noted it was an assumption and wanted to be conservative.

2.2 Medford Councilmember D'Alessandro stated that based on last night's election, the City's water rates will be going up.

### 3. Consent Calendar

3.1 Approval or Correction of the Last Regular Meeting of May 6, 2020

3.2 Quarterly Letter to Mayor and Council

Motion: Approve the Consent Calendar

Moved by: Mr. Anderson

Seconded by: Mr. Dailey

Roll Call: Commissioners Anderson, Bunn, Dailey, and Jones voting yes.

Motion carried and so ordered.

### 4. Items Removed from Consent Calendar

### 5. Review of Vouchers

The board reviewed the vouchers; no questions were received. Taylor noted if there are future questions the Board can contact him.

### 6. Propositions and Remarks from the Commissions

6.1 Commissioner Bunn questioned the steps for the upcoming public hearing; Taylor stated he would like an in person meeting and that the June 4 meeting will be held in Council Chambers. Commissioner's agreed to a regular meeting for the adoption of the budget.

### 7. Adjourn

There being no further business, this Commission meeting adjourned at 12:19 p.m. The proceedings of the Medford Water Commission meeting were recorded on tape and are filed

in the Water Commission's Office. The complete agenda of this meeting is filed in the Water Commission's Office.

Karen M. Spoons, MMC  
City Recorder  
Clerk of the Commission