



BOARD OF WATER COMMISSIONERS MINUTES

Wednesday, June 27, 2018

Lausmann Annex Room 151/157

200 S. Ivy Street, Medford, Oregon 97501

The special meeting of the Medford Water Commission was called to order at 12:00 p.m. on the above date at the Medford City Hall Lausmann Annex, Room 151/157 with the following commissioners and staff present:

Chair Jason Anderson; Commissioners John Dailey, Leigh Johnson; Rick Whitlock; General Manager Brad Taylor; City Recorder Karen Spoonts; Commissioner Daniel Bunn was absent.

1. Executive Session in Accordance with ORS 192.355(9)(a) – Public records or information the disclosure of which is prohibited or restricted or otherwise made confidential or privileged under Oregon law

The Board adjourned to executive session at 12:05 p.m.

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The Board reconvened at 1:05 p.m. with the same members present.

4. Deliberation by Commissioners

Motion: Retain the firm of Hornecker Cowling for legal representation on behalf of the Medford Water Commission, specifically Mark Bartholomew, as lead counsel

Moved by: Mr. Dailey

Seconded by: Mr. Whitlock

Commissioner Anderson noted he has seen the contract and General Manager Brad Taylor can sign, unless there are significant changes to the contract, at which time he will bring it to the Board.

Amended Motion: Authorize General Manager Brad Taylor to sign the contract and if there are changes to the Hornecker Cowling contract it will be brought back to the Board.

Moved by: Mr. Whitlock

Seconded by: Mr. Dailey

Roll Call: Commissioners Anderson, Dailey, Johnson, and Whitlock voting yes.

Motion carried and so ordered.

Main Motion Roll Call: Commissioners Anderson, Dailey, Johnson, and Whitlock voting yes.

Motion carried and so ordered.

5. Adjourn

There being no further business, this Commission meeting adjourned at 1:09 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. Spoonts, MMC
City Recorder
Clerk of the Commission