



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – February 4, 2015 – 12:30 pm

Lausmann Annex - 200 S. Ivy St. - Room 151/157, Medford, Oregon 97501

PHONE: (541) 774-2440 ♦ FAX: (541) 774-2555 ♦ EMAIL: wtrcom@ci.medford.or.us ♦ WEB: www.medfordwater.org

The meeting location will be accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling (541) 774-2000 or (541) 774-2569 (TTY).

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Cathodic Protection (Field Tech III Jeff Statchwick)

12:30 p.m. (+/-) BOARD MEETING – Shall Begin at the Conclusion of the Study Session

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- Administer Oath of Office to Newly-Appointed Board Member Bob Strosser
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1. Roll Call
2. Pledge of Allegiance
3. Elect Board Chair and Vice Chair for Calendar Year 2015
4. Approval or Correction of the Minutes of the Last Regular Meeting of January 21, 2015
5. Comments from the Audience
6. Written Communications
 - 6.1 Quarterly Letter to the Mayor and Council
7. Authorization of Vouchers
8. Engineer's Report (Principal Engineer Eric Johnson)
9. Water Treatment Report (Water Treatment Director Jim Stockton)
10. Finance Report (Finance Administrator Tessa DeLine)
11. Operations Report (Operations Superintendent Ken Johnson)
12. Manager/Other Staff Reports
 - 12.1 HDR Letter Regarding Cost of Service Study
13. Propositions and Remarks from the Commissioners
14. Adjourn