



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – April 1, 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 – Salary Survey
(Manager Larry Rains & HR/Payroll Specialist Kristin Berg)

12:30 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 March 18, 2015
4. Comments from the Audience
5. Resolutions
 - 5.1 No. 1575, A RESOLUTION Awarding and Authorizing the Manager to Execute a Contract in the Amount of \$1,319,510 with Pilot Rock Excavation, Inc., for Construction of Vilas Road, 16-Inch Water Transmission Main Improvements
 - 5.2 No. 1576, A RESOLUTION Authorizing the Manager of the Medford Water Commission to Execute on Behalf of the Board of Water Commissioners a Memorandum of Agreement (MOA) for the Water for Irrigation, Streams and the Economy (WISE) Project Coordinator Funding
6. Authorization of Vouchers
7. Engineer's Report (Principal Engineer Eric Johnson)
8. Water Treatment Report (Water Treatment Director Jim Stockton)
9. Finance Report (Finance Administrator Tessa DeLine)
10. Operations Report (Operations Superintendent Ken Johnson)
11. Manager/Other Staff Reports
12. Propositions and Remarks from the Commissioners
13. Adjourn