



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – October 1, 2014 – 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 – Big Butte Springs & Willow Lake Update
(BBS Operator Dennis Burg)

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 September 17, 2014
4. Comments from the Audience
5. Public Hearing to Consider Adoption of the Medford Water Commission's Wholesale Water Service Agreement
6. Resolutions
 - 6.1 No. 1557, A RESOLUTION Authorizing the Chair and City Recorder to Execute a Lease Agreement with Willie Boats, for Premises Described as Approximately 10,000 Square Feet of Property Fronting Crater Lake Highway and Further Described as Tax Lot 300 of Section 361W31D
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
13. Propositions and Remarks from the Commissioners
14. Adjourn