



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – November 5, 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 – The City of Medford's Urbanization Policy and Medford Water Commission's Resolution No. 1058 (Medford Deputy City Attorney Lori Cooper and Planning Director Jim Huber)

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 October 15, 2014
4. Comments from the Audience
5. Resolutions
 - 5.1 No. 1559, A RESOLUTION Adopting Findings, Authorizing an Exemption from Competitive Bidding, and Awarding a Contract to Neilson Research Corporation (NRC) for Laboratory Analytical Services
6. Authorization of Vouchers
7. Engineer's Report (Principal Engineer Eric Johnson)
8. Water Quality 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