



AGENDA - WATER COMMISSION BOARD MEETING

Wednesday – December 3, 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 – Consideration of Interim Rate Increase
(Public Information Coordinator Laura Hodnett & Manager Larry Rains)

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 November 19, 2014
4. Comments from the Audience
5. Resolutions
 - 5.1 No. 1562, A RESOLUTION Authorizing the Chair and the City Recorder to Execute a Two-Year Wholesale Water Service Agreement with the City of Ashland (Ashland), Oregon
 - 5.2 No. 1563, A RESOLUTION Authorizing the Chair of the Board of Water Commissioners to Execute an Intergovernmental Agreement (IGA) and Deed Declaration Restrictive Covenant, By and Between the Medford Water Commission (Commission), a Chartered Municipal Water Utility of the City of Medford, Oregon, and the City of Medford, Oregon (City), an Oregon Municipal Corporation, Reallocating Restricted Building Safety Fund and Water Fund Parking, to Allow Development of the Police Facility on Property Described as 371W30CB Tax Lot 6600, Formerly Known as the Green Lot
 - 5.3 No. 1564, A RESOLUTION Authorizing an Exemption from Competitive Solicitation for Listed Manufacturers and Materials Used in the Water System for the 65 MGD Flocculation and Sedimentation Basin Expansion Project, Pursuant to Medford Water Commission's Contracting and Purchasing Regulations, Section 2.33(21) – Special Procurements; Contracts Exempt From Competitive Bidding – Single Manufacturer or Compatible Product
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

DATES TO REMEMBER					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
12/17/14	Wed	Board Meeting	11:45am – Annual Audit Presentation	12:30pm	Lausmann Annex, RM 151
<i>Thursday, December 25, 2014 – Christmas Day – Offices closed</i>					
<i>Thursday, January 1, 2015 – New Year's Day – Offices closed</i>					
1/7/15	Wed	Board Meeting	11:45am – CS – Bi-Monthly Billing	12:30pm	Lausmann Annex, RM 151
<i>Monday, January 19, 2015 – Martin Luther King Jr Day – Offices closed</i>					
1/21/15	Wed	Board Meeting	11:45am – Board Goals Session	12:30pm	Lausmann Annex, RM 151
2/4/15	Wed	Board Meeting	11:45am – Salary Survey	12:30pm	Lausmann Annex, RM 151
<i>Monday, February 16, 2015 – Presidents' Day – Offices closed</i>					
2/18/15	Wed	Board Meeting	11:45am – Safety Programs	12:30pm	Lausmann Annex, RM 151
3/4/15	Wed	Board Meeting	11:45am – Water Conservation	12:30pm	Lausmann Annex, RM 151
3/18/15	Wed	Board Meeting	11:45am – Duff Production Report	12:30pm	RA Duff WTP