



WATER COMMISSION BOARD MEETING

Wednesday, October 16, 2019 – 12:15 pm

Lausmann Annex Room 151/157

200 S. Ivy Street, Medford, Oregon 97501

AGENDA

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Jackson County/MWC Bulk Water Sales Update
(J Domis and John Vial, Jackson County/Ken Johnson,
Water Meter & Controls Supervisor)

12:15 p.m. BOARD MEETING – Shall Begin at the Conclusion of the Study Session

1. Roll Call

2. Pledge of Allegiance

3. Comments from the Audience

Comments will be limited to 4 minutes per individual, group or organization; please sign in.

4. Approval or Correction of the Minutes of the Last Regular Meeting of October 2, 2019

5. Review of Vouchers

6. Staff Reports

6.1 Operations Report (Water Maintenance Supervisor Brian Davidson)

6.2 Finance Report (Finance and Administrative Services Director Tessa DeLine)

6.3 I.T. Report (Information Technology Administrator Kris Stitt)

6.4 HR Report (Human Resources Manager Tanya Haakinson)

7. Manager's Report

8. Executive Session in Accordance with ORS 192.660(2)(e) – To deliberate with persons designated by the governing body to negotiate real property transactions.

9. Propositions and Remarks from the Commissioners

10. Adjourn

DATES TO REMEMBER					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
10/30/19	Wed	Study Session Only	11:45am – Cost of Service Study I	n/a	City Hall Alba Room, RM 340
11/06/19	Wed	Board Meeting	11:45am – MWC Building Planning	12:30pm	Lausmann Annex, RM 151
11/20/19	Wed	Board Meeting	11:45am – Cost of Service Study II	12:30pm	Lausmann Annex, RM 151
<i>Thursday & Friday, November 28 & 29, 2019 – Thanksgiving Holiday – Offices closed</i>					
12/04/19	Wed	Board Meeting	11:45am – Audit	12:15pm	Lausmann Annex, RM 151
12/18/19	Wed	Board Meeting	11:45am – MWC Building Planning	12:30pm	Lausmann Annex, RM 151
<i>Wednesday, December 25, 2019 – Christmas Holiday – Offices closed</i>					