



## BOARD OF WATER COMMISSIONERS MEETING

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Wednesday, March 21, 2018 – 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 – Sensus Meter Update (Operations Superintendent Ken Johnson)

12:15 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 7, 2018**
4. **Comments from the Audience**  
Comments will be limited to 4 minutes per individual, group or organization; please sign in
5. **Authorization of Vouchers**
6. **Staff Reports**
  - 6.1 Engineer's Report (Principal Engineer Eric Johnson)
  - 6.2 Operations Report (Operations Superintendent Ken Johnson)
  - 6.3 Water Quality/Treatment Report (Water Quality Superintendent Jim Stockton)
  - 6.4 Finance Report (Finance Director Tessa DeLine)
7. **Manager's Report**
8. **Propositions and Remarks from the Commissioners**
9. **Executive Session in Accordance with ORS 192.660(2)(h)** – To Consult with Counsel Concerning the Legal Rights and Duties Regarding Current Litigation or Litigation Likely to be Filed
10. **Adjourn**