



WATER COMMISSION BOARD MEETING

Wednesday, June 19, 2019 – 11:30 am

Butte Falls Community Hall – 1st/Ground Floor

555 Main Street, Butte Falls, Oregon 97522

AGENDA

11:30 a.m. LUNCH & BOARD MEETING (No Study Session)

12:15 p.m. SITE INSPECTION OF BBS FACILITIES BY COMMISSIONERS
(Shall Begin at the Conclusion of the Board Meeting)

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. Consent Calendar

4.1 Approval or Correction of the Minutes of the Last Regular Meeting of June 5, 2019

4.2 Resolution No. 1710, A RESOLUTION Adopting and Authorizing the General Manager to Execute an Amended Investment Policy for the Board of Water Commissioners

4.3 Resolution No. 1711, A RESOLUTION Adopting Findings, Authorizing an Exemption from Competitive Solicitation and Awarding a Contract to Black & Veatch Corporation for Consulting Services for the Design and Construction of the Water Quality Improvement Project

4.4 Resolution No. 1712, A RESOLUTION Awarding and Authorizing the General Manager to Execute a Contract with Don Hamann, Inc. for the West Lake Logging Services – Big Butte Springs Watershed Project

4.5 Resolution No. 1713, A RESOLUTION Authorizing the General Manager of the Medford Water Commission to Execute on Behalf of the Board of Water Commissioners a Payment to CityCounty Insurance Services (CIS) for Medford Water Commission's General Liability, Automotive, Property Damage and Cyber Liability Insurance Premium for Fiscal Year 2019-2020

4.6 Contract Amendment for Mason, Bruce & Girard, Inc. for Forest Management Services

5. Items Removed from Consent Calendar

6. Review of Vouchers

7. Manager's Report

8. Propositions and Remarks from the Commissioners

9. Adjourn

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Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact our office at (541) 774-2440 or water@medfordwater.org at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-2900.