



## BOARD OF WATER COMMISSIONERS MEETING

Wednesday, June 20, 2018 – 12:00 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 – Insurance Update (Mike Mastroni, Brown & Brown Northwest)

**12:00 p.m. BOARD MEETING** – Shall Begin at the Conclusion of the Study Session

**1. Roll Call**

**2. Pledge of Allegiance**

**12:05 p.m. EXECUTIVE SESSION**

**3. Executive Session in Accordance with ORS 192.660(2)(a)** – To Consider Employment of a Public Officer, Employee, Staff Member or Individual Agent

**12:15 p.m. RECONVENE BOARD MEETING**

**4. Approval or Correction of the Minutes of the Last Regular Meeting of June 6, 2018**

**5. Comments from the Audience**

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

**6. Resolutions**

6.1 No. 1676, A RESOLUTION Adopting, and Authorizing the General Manager to Execute the Investment Policy for the Board of Water Commissioners

6.2 No. 1677, A RESOLUTION Approving Amendments to the Monthly Salaries of Bargaining Unit Employees of the Medford Water Commission, as Set Forth in the Agreement between the Board of Water Commissioners of the City of Medford, Oregon and the Oregon and Southern Idaho District Council of Laborers, Laborers' International Union of North America, Local #737, Effective July 1, 2018

6.3 No. 1678, A RESOLUTION Approving Amendments to the Monthly Salary Rates for Non-Bargaining Unit Employees of the Medford Water Commission, Effective July 1, 2018

**7. Authorization of Vouchers**

**8. Staff Reports**

8.1 Engineer's Report (Principal Engineer Eric Johnson)

8.2 Operations Report (Water Maintenance Supervisor Brian Davidson)

8.3 Water Quality/Treatment Report (Water Quality Superintendent Jim Stockton)

8.4 Finance Report (Finance Director Tessa DeLine)

8.5 I.T. Report (Technical Services Administrator Kris Stitt)

**9. Manager's Report**

9.1 Notification of Award of Emergency Contract for Generator Repair

**10. Propositions and Remarks from the Commissioners**

**11. Adjourn**