



## WATER COMMISSION BOARD MEETING

Wednesday, August 21, 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 – 4Q FY18-19 Summary Report (Brad Taylor, General Manager)

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 August 7, 2019**

**5. Review of Vouchers**

**6. Staff Reports**

6.1 Engineer's Report (Principal Engineer Eric Johnson)

6.2 Operations Report (Water Maintenance Supervisor Brian Davidson)

6.3 Water Treatment/Quality Report (Water Treatment/Quality Director Ben Klayman)

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

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

6.6 HR Report (Human Resources Manager Tanya Haakinson)

**7. Manager's Report**

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

**9. Adjourn**