



WATER COMMISSION BOARD MEETING

Wednesday, September 18, 2019 – 12:30 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 – MWC Building Planning (Brad Taylor, General Manager)

12:30 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 September 4, 2019

5. Review of Vouchers

6. Staff Reports

6.1 Engineer's Report (Principal Engineer Eric Johnson)

6.2 Operations Report (Water Meter & Controls Supervisor Ken Johnson)

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

6.4 Finance Report (Finance & 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. 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