



WATER COMMISSION BOARD MEETING

Wednesday, December 19, 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 – Annual Audit Presentation (Paul Nielson, Isler CPA)

12:15 p.m. BOARD MEETING – Shall Begin at the Conclusion of the Study Session

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- Administer Oath of Office to Newly-Appointed Board Member Greg Jones
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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. Public Hearings

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

- 4.1 Consider Resolution No. 1699, A RESOLUTION Prescribing and Establishing Rates for the Use and Sale of Water From the Municipal Water System of the City of Medford, Oregon, Within and Without Said City, to Intermittent Users, and to Special Outside Customers, Repealing All Prior Rates in Conflict Herewith and Providing That the Modifications as Set Forth in the 2018 Cost of Service Study Shall Become Effective on March 1, 2019, and Thereafter

5. Consent Calendar

- 5.1 Approval or Correction of the Minutes of the Last Regular Meeting of December 5, 2018
- 5.2 Resolution No. 1700, A RESOLUTION Authorizing the General Manager to Execute a Contract Amendment for Rogue Valley Backflow Services, LLC (RVB) for Residential Backflow Assembly Testing, Maintenance & Re-Test Services Project

6. Items Removed from Consent Calendar

7. Review of Vouchers

8. Staff Reports

- 8.1 Engineer's Report (Principal Engineer Eric Johnson)

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- 8.2 Operations Report (Water Maintenance Supervisor Brian Davidson and Water Meter & Controls Supervisor Ken Johnson)
- 8.3 Water Treatment/Quality Report (Water Treatment/Quality Director Ben Klayman)
- 8.4 Finance Report (Finance Director Tessa DeLine)
- 8.5 I.T. Report (Technical Services Administrator Kris Stitt)

9. Manager's Report

- 9.1 Jackson County/MWC Bulk Water Sales Update

10. Propositions and Remarks from the Commissioners

11. Adjourn