**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING**

 **BOARD INDEX OF AUDIOTAPE**

 **April 9, 2015**

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| **COMMISSIONERS PRESENT:** | **STAFF PRESENT:** |
| Larry Sowa, President | Lee Moore, General Manager |
| Ken Humberston, Secretary | Carol Bryck, Chief Financial Officer |
| Hugh Kalani | Karin Holzgang, Exec Asst./Legal Coordinator |
| David Mc Neel |  |
| *Absent: Grafton Sterling* |  |
|  | CRW Employees: Bob George, Kham Keobounnam, Adam Bjornstedt |

**VISITORS:** Warren Mitchell, Wade Hathhorn, Mona Kalani, Ernie Platt, Stan Bleszinski

**Call to Order**

The meeting was called to order at **6:00 pm** by President Sowa. The pledge of allegiance was recited.

**MOTION:** Ken Humberston moved to approve the agenda with the addition of agenda item XX to be added before CA-1 as the first Action item, Hugh Kalani seconded the motion.

 **MOTION CARRIED 4:0**

 **Ayes:** Humberston, Kalani, Mc Neel, Sowa

 **Nays:**

 **Abstentions:** None

**Public Comment**

 None

**Closed Session Report-**

March 16, 2015 Topics Discussed:

In attendance were Commissioners Humberston, Kalani and McNeel, GM Moore and Dean Phillips. The subject of the meeting was the Carver Bridge and the subsequent legal issues that surround the project.

**Public Comment:**

Stan Bleszinski had a leak in January and received a large bill and requested an appeal for the bill. Part of the bill was reduced and has concerns that he was charged with a larger amount. He was given the option to make payments to pay the remaining balance of the bill. He was unaware of the leak and is unsure as to how in the future he would ever know of a leak until it was too late. The previous leak policy of the agency was removed a couple of years ago by Board action. A policy that replaced the leak relief is now to give some monitory relief and provide the option to make payments. Also the amount charge to the customer is charged at the lowest tier rate possible. He does not believe that that the cost to treat the water is as much as he was charged. He felt that he should have the option to choose the monthly amount and would like to be charged $30/month as installments to pay off the bill rather than the $60/mo assigned by CRW.

**MOTION:** Ken Humberston moved to reduce the monthly payment that Mr. Bleszinski is paying to $30/month; this was seconded by Dave McNeel. Larry Sowa moved to amend the motion to reduce the bill in half. Ken Humberston accepted the change to the motion.

 Ken Humberston requested that the Board revisit the CRW policy as it pertains to leak relief at a future work session.

**MOTION CARRIED 4:0**

 **Ayes:** Humberston, Kalani, McNeel, Sowa

 **Nays:**

 **Abstentions:**

**Agenda Item XX:** CRW to Consider Monterey Avenue Waterline Extension Construction bid as provided by Clackamas County – CRW Project 14-5155 –*Adam Bjornstedt, Principal Engineer*

**MOTION:** Ken Humberston moved that the Board authorize Resolution 15-2015 allowing Clackamas River Water to enter into a construction contract MOU with Clackamas County for constructing the waterline extension as part of the Monterey Avenue Extension project, which authorizes the Board President to sign Amendment #1 to the MOU with Clackamas County to add $135,557.00 for waterline construction costs, seconded by Hugh Kalani

Commissioner Kalani asked who the contractor and who will be supervising this project, Adam confirmed that the county and CRW would have staff out to supervise the project as well as CRW staff supervising the project.

**MOTION CARRIED 4-0**

 **Ayes:** Humberston, Kalani, McNeel, Sowa

 **Nays:**

 **Abstentions:**

**Consent Agenda**

 CA-1: Gross Payroll and Account Paid for February 2015

 CA-2: Cash Position and Transfers February 2015

**MOTION:** Ken Humberston moved the Board approve the Consent Agenda as presented. Hugh Kalani seconded the motion.

**MOTION CARRIED 4:0**

 **Ayes:** Humberston, Kalani, McNeel, Sowa

 **Nays:**

 **Abstentions:**

**Agenda Item 1.0: Management Report** *– Lee E. Moore, Sr*

 This is budget season; we have the CRW and the CRWSC budget. CRW’s CFO is working to prepare both budgets as well as working on the Sunrise Water budget. One item is that the revenue forecast has been reduced in the event a curtailment this summer.

 Clackamas County Little League uses Riverside Park as their home ball field. They have been a positive presence to help reduce some of the less than desirable activity. The restroom that is currently at the Park is in need of replacement and CRW is budgeting for that replacement in the upcoming budget. The concession stand that the Little League is operating is in need of updating to meet County health standards, this is another item in the budget. Commissioners asked questions on how to secure the bathroom to help prevent damage. Commissioner McNeel asked if additional lighting at the Park was a possibility and Mr. Moore said it was something the agency would be looking into. Ms. Bryck confirmed that we do receive approximately $8,000 per year from the Marine Board for Park improvements.

 Met with Commissioner Nick Fish to talk about the 18” waterline with an intertie with Portland and talked about how we can move this forward.

 South Fork Water Board meeting held on March 25th with a presentation by their prior attorney regarding water rights.

 Upcoming elections- Dave McNeel and Naomi Angier have filed to run for the open positions on the CRW Board.

**Meeting adjourned at 6:41pm**