CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas OR 97015
August 10, 2017 at 6:00pm
AGENDA

Clackamas River Water

Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes. Public comment provided at the *beginning* of the agenda will be reserved for comment on agenda items, special presentations, letters and complaints. Public comment as listed at the *end* of the agenda will be for the purpose of "wrapping up" any remaining concerns.

EXECUTIVE SESSION @ 6pm

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
2. Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2) (h)

Adjourn Executive Session

REGULAR MEETING immediately follow the Executive Session

Call to Order, Pledge of Allegiance and Roll Call – *David McNeel, President*

a. Approval of the Agenda

Public Comment (*see blue box at the top of the agenda)*

Action Item

1. **Consider Approval of the Collective Bargaining Agreement between CRW and Oregon AFSCME Council 75-** *Todd Heidgerken, General Manager*

2. **82nd Avenue Waterline Project Acceptance-** *Joe Eskew, Engineering Manager*

3. **Consider Approval of the Carver Bridge Settlement Agreement-** *Todd Heidgerken, General Manager*

4. **Consider Approval of the Clackamas Regional Water Supply Commission Planning Document-** *Todd Heidgerken, General Manager*

5. **Consider General Manager Compensation-** *CRW Board of Commissioners*

Next Page

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid:** July 2017 – *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers:** July 2017 – *Carol Bryck, Chief Financial Officer*

Informational Reports

6. Quarterly Update- *Carol Bryck, Chief Financial Officer*
7. Management Report – *Todd Heidgerken, General Manager*
8. Public Comment *(see blue box at the top of the agenda)*

Commissioner Business

9. Commissioner Reports and Reimbursements

Adjourn regular meeting

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.