

**CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING**

Held at 16770 SE 82nd Dr. Clackamas OR 97015

September 14, 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.

REGULAR MEETING @ 6:00pm

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*)

Presentation

Clackamas River Water Providers (CRWP) Update – *Kim Swan, CRWP*

Action Item

1. **Consider Approval of Surplus Items for Fiscal Year 2017 - *Todd Heidgerken, General Manager***
2. **Consider Approval of Contract for Consultant Design Services and Services During Construction for the Carver-Springwater Transmission Main - *Joe Eskew, Engineering Manager***
3. **Consider Approval of Professional Services Contract for Surveying of the Hwy. 224 Intertie Project- *Adam Bjornstedt, Principal Engineer***

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid:** August 2017 – *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers:** August 2017 – *Carol Bryck, Chief Financial Officer*
- CA-3 **Temporary Water Service for a Residence Outside of the District Service Boundary -*Bob George, Chief Engineer***

Informational Reports

4. Debt Covenant Report on Revenue Bonds series 2009 and 2016- *Carol Bryck, Chief Financial Officer*

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5. Management Report – *Todd Heidgerken, General Manager*
6. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

7. 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.