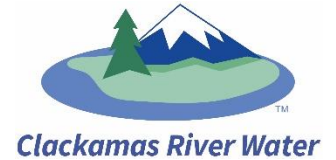


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION & REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas OR 97015
December 7, 2017 at 6:00pm
AGENDA



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.

WORK SESSION @ 6:00pm

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

1. Insurance Renewal Presentation- *Jeff Griffin, Wilson-Heirgood*
2. Commissioner Communications- *CRW Board of Commissioners*

Adjourn work session

REGULAR MEETING immediately following the work session

Call to Order

- a. Approval of the Agenda

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

Action Item

1. **Consider Approval of Bradley Road Waterline Agreement** –*Joe Eskew, Engineering Manager*
2. **Consider Approval of Board Goals for the General Manager**- *Todd Heidgerken, General Manager & CRW Board of Commissioners*
3. **Res. 02-2018- Approve Biennial 2017-2019 Budget Appropriation Transfer**-*Carol Bryck, Chief Financial Officer*

Consent Agenda

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

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

Informational Reports

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

Commissioner Business

6. 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.