

**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
WORK SESSION & REGULAR MEETING  
Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015  
**January 10, 2019 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 – *Hugh Kalani, President*

1. 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 Items**

1. **Acknowledge the Receipt of the Audited Financial Statement for Fiscal Year 2018** – *Carol Bryck, Chief Financial Officer*
2. **Resolution 05-2019 Appointing Budget Officer** – *Carol Bryck, Chief Financial Officer*
3. **Approve Budget Calendar for BN 2019-2021** – *Carol Bryck, CFO*
4. **Consider contract award for Design and Construction Services for the Edgewood Waterline Replacement project, CIP 18-5239 to West Yost Associates, Consulting Engineers-** *Joe Eskew, Engineering Manager*
5. **Consider Easement Approval for Hwy 224 Intertie Project, Waterline Easement located in parcel shown as TL 900 on Map 2S 2E 12D.** *Joe Eskew, Engineering Manager*
6. **Consider Easement Approval for Hwy 224 Intertie Project, Waterline Easement located in parcel shown as TL 900 on Map 2S 2E 12A.** *Joe Eskew, Engineering Manager*
7. **Proposed Amendments to the General Manager Employment Agreement-** *Bob Steringer, CRW General Counsel*

*Next Page*

### Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: December 2019**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: December 2019** – *Carol Bryck, Chief Financial Officer*

### Informational Reports

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

### Commissioner Business

- 10. 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.