

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
WORK SESSION, REGULAR MEETING
Held at 16770 SE 82nd Dr. Clackamas, OR 97015
August 8, 2019 at 6:00pm



AGENDA

Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, if they are a customer or not for the record. 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 – *Sherry French, Board 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. **Election of Board Representatives to the Clackamas Regional Water Supply Commission (CRWSC) Board** – *CRW Board of Commissioners*
2. **Commissioner Assignments-** *Sherry French, Board President*
3. **Easement Approval: Approval of a Waterline Easement Donation from Lake Road Medical Building** - *Joe Eskew, Engineering Manager*
4. **Potential Recruitment Contract for Engineering Associate/Technician-** *Todd Heidgerken, General Manager*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: July 2019**– *Carol Bryck, Chief Financial Officer*
CA-2: **Cash Position and Transfers: July 2019** – *Carol Bryck, Chief Financial Officer*
CA-3 **Consider Approval of Surplus-** *Todd Heidgerken, General Manager*

Informational Reports

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

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Commissioner Business

8. 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.