

**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
REGULAR MEETING & WORK SESSION  
Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015  
**December 12, 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. Audit Presentation – *Julie Desimone, Moss Adams*
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 Items**

1. **Consider Approval of Contract Extension with Moss Adams for Auditing Services-**  
*Todd Heidgerken, General Manager*
2. **Consider Contract Extension with Team Electric for On-Call Electrical Services-**  
*Todd Heidgerken, General Manager*
3. **Consider Approval of the 2020 Board Goals for the General Manager-** *Todd Heidgerken, General manager*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: November 2019**– *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: November 2019** – *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.