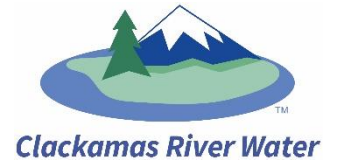


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING, & WORK SESSION
THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*
May 14, 2020 at 6:00pm
AGENDA



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.

To protect the health of our customers, staff, and commissioners, CRW’s Board of Commissioners and most of its staff will attend this meeting through an online Zoom meeting. Anyone who wishes to attend the meeting may do so by internet at <https://zoom.us/j/98726158610> or by calling the following number **+13462487799 and join meeting 98726158610.**

WORK SESSION @ 6:00pm

Call to Order 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. **Second Reading by Title Only of Res. 04-2020- A Resolution Amending CRW Board Policy 2.2, Relating to The Election of Board Officers and Consider Approval of Resolution-** *Todd Heidgerken, General Manager*
2. **Second Reading By Title Only of Ordinance 01-2020 Rates, Fees and Charges Update and Consider Adoption of Ordinance-** *Carol Bryck, Chief Financial Officer*
3. **Consider Approval of Clackamas Regional Water Supply Commission (CRWSC) Biennial 2020-2022 Budget-** *Carol Bryck, Chief Financial Officer*
4. **Consider Acceptance of Hattan Road Pump Station Project-** *Adam Bjornstedt, Chief Engineer*
5. **Consider Approval of Purchase Agreement with Beaver Lake HOA for Future Pump Station Property-** *Adam Bjornstedt Chief Engineer*
6. **Consider Amendment to Intergovernmental Agreement with City of Milwaukie for Vehicle Maintenance-** *Todd Heidgerken, General Manager*

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7. **Consider Approval of Renewal of Intergovernmental Agreement with Regional Water Providers Consortium for Emergency Water Distribution System and Trailer-**
Donn Bunyard, Emergency Manager

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: April 2020**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: April 2020** – *Carol Bryck, Chief Financial Officer*
- CA-3 **Easement Approval:** Consider easements from three parcels to accommodate theHome2 Suites (hotel), Residence Inn by Marriott (hotel) and Clackamas Town Center Mall for a water main extension required to serve the two proposed hotels. Waterline Easement located in parcels shown as TL 500, 590, 600, 602 on Map 1S 2E 33C- *Joe Eskew, Engineering Manager*

Informational Reports

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

Commissioner Business

- 11. 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.