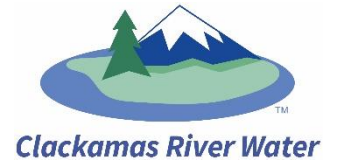


**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
REGULAR MEETING, & WORK SESSION  
**THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM\***  
June 11, 2020 at 6:00pm  
**AGENDA**



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://us02web.zoom.us/j/88694436060> or by calling the following number +12532158782 and join meeting 88694436060#.

**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. **Consider Approval of an Intergovernmental Agreement with Clackamas County for County Corrections Work Crew Support-** *Todd Heidgerken, General Manager*
2. **Consider Approval of Intergovernmental Agreement with Lane Council of Governments (LCOG) for Water Quality Flushing Data Base Support-** *Todd Heidgerken, General Manager*
3. **Resolution 05-2020 Establishing Wholesale Water Rates Charged to Sunrise Water Authority-** *Carol Bryck, Chief Financial Officer*
4. **Resolution 06-2020 Approve Utility Billing Bad Debt Write Off for FY 2019-2020, Uncollectible Water Bills-** *Carol Bryck, Chief Financial Officer*
5. **Resolution 07-2020 Approve Miscellaneous Accounts Receivable Bad Debt Write-off for FY 2019-2020, Uncollected receivables -***Carol Bryck, Chief Financial Officer*

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6. **Consider Exemption Request for Property Frontage Requirement at 17299 S. Lost Horse Lane, per CRW Rules and Regulations Section 8-** *Adam Bjornstedt, Chief Engineer*

#### Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: May 2020**– *Carol Bryck, Chief Financial Officer*  
CA-2: **Cash Position and Transfers: May 2020** – *Carol Bryck, Chief Financial Officer*

#### Informational Reports

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

#### Commissioner Business

9. Commissioner Reports and Reimbursements
10. Election of Board Officers – *CRW Board of Commissioners*

*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.