

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING

THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

August 13, 2020 at 6:00pm

AGENDA



Clackamas River Water

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/84676776585> or by calling the following number + 12532158782 and join meeting 84676776585#

REGULAR MEETING @ 6:00pm

Call to Order and Roll Call – *Sherry French, President*

a. Approval of the Agenda

Public Comment (*see blue box at the top of the agenda*)

Action Items

1. **Consider Approval of Contract for Hydro Excavation Services-** *Adam Bjornstedt, Chief Engineer*
2. **Project Acceptance:** Accept Assets Constructed under the 152nd Ave Reservoir Project, CIP # 15-5188- *Adam Bjornstedt, Chief Engineer*
3. **Contract Award: Consider Contract Award for Forsythe Road Waterline-Phase 1 Project, CIP 19-5251-** *Joe Eskew, Engineering Manager*

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: July 2020**– *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: July 2020** – *Carol Bryck, Chief Financial Officer*

Informational Reports

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

Commissioner Business

7. 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.