

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING



THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*
September 24, 2020 at 6:00pm **RESCHEDULED DATE & Update Zoom Link**

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/85957893448> or by calling the following number 1-253-215-8782, and join meeting 85957893448#

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 Waterline Easement with Beaver Lake Homeowners Association-** *Adam Bjornstedt, Chief Engineer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: August 2020**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: August 2020** – *Carol Bryck, Chief Financial Officer*
- CA-3: **Project Acceptance:** Mather Control Valve Replacement, CIP 19-5250- *Adam Bjornstedt, Chief Engineer*
- CA-4: **Project Acceptance:** Accept Assets Constructed Under the 90th Street Pump Station Control Valve Replacement Project, CIP 19-5248- *Joe Eskew, Engineering Manager*
- CA-5: **Project Acceptance:** Accept Assets Constructed Under the Orchid Avenue Meter Replacement Project, CIP 19-5260- *Joe Eskew, Engineering Manager*

Informational Reports

2. Debt Covenant Compliance Reporting for FY 2020 -Including Analysis of the Year’s Revenue and Expenditures- *Carol Bryck, Chief Financial Officer*
3. Management Report – *Todd Heidgerken, General Manager*
4. Public Comment (*see blue box at the top of the agenda*)

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Commissioner Business

5. Commissioner Reports and Reimbursements

Adjourn regular meeting