

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING

THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

October 8, 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/88660158631> or by calling the following number 1-253-215-8782, and join meeting /88660158631#

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 Acceptance of the Strategic Planning Retreat Outcomes-** *Todd Heidgerken, General Manager*
2. **Consider Approval of the Memorandum of Understanding (MOU) with City of Oregon City-** *Adam Bjornstedt, Chief Engineer*

Consent Agenda

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

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

CA-3: **Project Acceptance:** Accept assets constructed under the Rosewood Terrace Apartment project, CIP 16-5206- *Joe Esken, Engineering Manager*

Informational Reports

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

Commissioner Business

5. 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.