

CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING

**THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM\***

November 12, 2020 at 6:00pm



Clackamas River Water

**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/83970298900> or by calling the following number 1-253-215-8782, and join meeting /83970298900#. **Passcode:** 843605

**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*)

**Presentation**

**Audit Procedure Presentation** – *Julie Desimone, Moss Adams*

**Consent Agenda**

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

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

CA-3: **Project Acceptance:** Accept Assets Constructed Under the South (Shellenberg) Campus Water Main Extension Project, CIP 19-5258- *Joe Eskew, Engineering Manager*

CA-4 Consider Approval of Surplus Vehicles- *Todd Heidgerken, General Manager*

**Informational Reports**

1. Quarterly Update- *Carol Bryck, Chief Financial Officer*

2. Management Report – *Todd Heidgerken, General Manager*

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

**Commissioner Business**

4. 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.