

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING



THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

December 10, 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/88913395420> or by calling the following number 1-253-215-8782, and join meeting 88913395420#. **Passcode: 605470**

Public Comment: If there is a member of the public that wishes to address the Board they may submit a request through email to kholzgang@crwater.com no later than 4pm the day of the meeting.

WORK SESSION @ 6:00pm

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

1. **Insurance Renewal Presentation**–*Jeff Griffin, WHA*
2. **Discuss Upcoming Expiration of General Manager’s Employment Agreement**–*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. **Appoint Two Commissioners to Negotiate with General Manager Regarding Employment Agreement**– *CRW Board of Commissioners*
2. **Consider Approval of the Contract Amendment with Cascade Building Services**–*Todd Heidgerken, General Manager*
3. **Consider Roberts Property Well Use/Maintenance Agreement**– *Adam Bjornstedt, Chief Engineer*

Consent Agenda

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

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

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CA-3: **Consider Approval of Vehicle Purchase- F550 Service Truck with 1-yd Dump Bed-** *Adam Bjornstedt, Chief Engineer*

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

Informational Reports

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

Commissioner Business

6. Commissioner Reports and Reimbursements

Adjourn regular meeting