

**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
SPECIAL MEETING, WORK SESSION AND EXECUTIVE SESSION  
**May 24, 2021 at 6:00pm**



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

**AGENDA**

**16770 SE 82<sup>nd</sup> Drive, Clackamas, OR 97015**

**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](mailto:kholzgang@crwater.com) no later than 4pm the day of the meeting.

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/82426463692> or by calling the following number [12532158782](tel:12532158782) and join meeting 82426463692#. Passcode: 328363

**SPECIAL MEETING @ 6:00PM**

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

- a. Approval of the Agenda

**Action Item**

1. **Consider Approval of 82<sup>nd</sup> Dr. Waterline -Phase 1; Project Scope Increase–** *Joe Eskew, Engineering Manager*

**Public Comment**

***Adjourn special meeting***

**Work Session -begins immediately following the Special Meeting**

Call to Order

1. **Water Treatment Plant Facility Plan Update-** *Carollo Engineers*
2. **South Service Area Distribution Enhancements-** *Adam Bjornstedt, Chief Engineer*
3. **Natural Hazard Mitigation Plan (NHMP) Update-** *Donn Bunyard, Emergency Manager*
4. **Commissioner Communications-** *CRW Board of Commissioners*
5. **General Manager Update-** *Todd Heidgerken, General Manager*

**Public Comment**

***Adjourn Work Session***

**NEXT PAGE**

**EXECUTIVE SESSION- will start immediately following the work session.**

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9)

Work Session Reminders:

- a. Work Session – audio only
- b. No decisions will be made by the CRW Board
- c. Staff may get direction or a sense of the board on key issues
- d. Members of the public are allowed to attend but not participate (*public comment provided at the end of the session*)

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.