

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING



THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

Held at 16770 SE 82nd Dr. Clackamas, OR 97015

November 10, 2021 at 6:00pm

AGENDA

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

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/83788225969> or by calling the following number 1-253-215-8782 and join meeting /83788225969#. **Passcode:** 083306

REGULAR MEETING @ 600pm

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 Contract for Utility Bill Printing With Bend Mailing Services, LLC-** *Carol Bryck, Chief Financial Officer*
2. **Resolution 04-2022 Authorizing CRW to Pursue Grant Funding for Waterline Replacements: I-205 Crossings Project-** *Adam Bjornstedt, Chief Engineer*

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: October 2021–** *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: October 2021–** *Carol Bryck, Chief Financial Officer*

Informational Reports

3. Quarterly Report- *Carol Bryck, Chief Financial Officer*
4. Management Report – *Todd Heidgerken, General Manager*
5. Public Comment (*see blue box at the top of the agenda*)

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Commissioner Business

6. Commissioner Reports and Reimbursements
 - Review the 2022 Board Calendar dates requiring change

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.