

CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING



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

Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015

December 9, 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](mailto: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/84502940093> or by calling the following number [1-253-215-8782](tel:1-253-215-8782) and join meeting /84502940093#. **Passcode:** 944322.

**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*)

**Presentation**

**Insurance Renewal Presentation-** *Jeff Griffin, WHA Insurance*

**Action Items**

1. **Consider Renewal of Intergovernmental Agreement with CPAWC (Cooperative Public Agencies of Washington County) for Equipment Sharing-** *Adam Bjornstedt, Chief Engineer*
2. **Consider Exemption to Rules and Regulations Requiring Frontage to Main for Water Service at 16435 S. Redland Road-** *Adam Bjornstedt, Chief Engineer*
3. **Consider Approval of Contract Amendment With Ferguson Water Works Supply Company in Excess of the General Managers Signature Authority-** *Todd Heidgerken, General Manager*
4. **Consider Approval of Surplus Property-** *Todd Heidgerken, General Manager*

**Consent Agenda**

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

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

CA-3: **Project Acceptance:** Accept assets constructed under the “Washman on 82<sup>nd</sup> Ave.” project, CIP 19-5259- *Joe Esken, Engineering Manager*

### Informational Reports

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

### Commissioner Business

7. Commissioner Reports and Reimbursements

### *Adjourn regular meeting*