

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

March 10, 2022 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 [kholtzgang@crwater.com](mailto:kholtzgang@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/89293736805> or by calling the following number [1-253-215-8782](tel:1-253-215-8782) and join meeting /89293736805 #. **Passcode:** 549863

**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 Contract Award- Construction Contract for Athens Dr. Waterline Project, CIP 21-5275-** *Joe Eskew, Engineering Manager*
2. **Easement Approval- Consider Approval of Waterline Easement to be Granted by Property Owners for Athens Dr.-** *Joe Eskew, Engineering Manager*
3. **Consider Approval of Contract Extension Exceeding the General Managers authority with City Wide Facility Solutions-** *Todd Heidgerken, General Manager*
4. **Consider Adopting Resolution No. 07-2022 to Authorize Bank Accounts And Check Signatures-** *Jason Kirkpatrick, Chief Financial Officer*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: February 2021–** *Jason Kirkpatrick, Chief Financial Officer*

CA-2: **Cash Position and Transfers: February 2021–** *Jason Kirkpatrick, Chief Financial Officer*

**Informational Reports**

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

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

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Commissioner Business

7. 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.