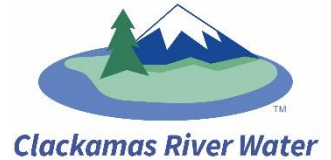


**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
WORK SESSION AND REGULAR MEETING  
Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending  
June 9, 2022 at 5:30pm**

**AGENDA**

**Public Comment:** If there is a member of the public that wishes to address the Board, they 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.

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/84668335016> or by calling the following number 1-253-215-8782 and join meeting/84668335016 #. **Passcode: 770003**

**WORK SESSION @ 5:30pm**

Call to Order, Pledge of Allegiance and Roll Call – *Sherry French, President*

1. **Conduct Interview(s) of Candidates for Vacant Board of Commissioners**  
**Position #5- Board of Commissioners**

*Adjourn work session*

**REGULAR BOARD MEETING -Immediately Following the Work Session**

Call to Order- *Sherry French, President*

- a. Approval of the Agenda

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

**Action Items**

1. **Board Vacancy: Consider Appointment to Position #5– CRW Board**
2. **Consider Approval of the CRW to North Clackamas County Water Commission (NCCWC) Water Supply Agreement – Todd Heidgerken, General Manager**
3. **Resolution 09-2022- Establishing Wholesale Water Rates Charged to North Clackamas County Water Commission (NCCWC)- Jason Kirkpatrick, Chief Financial Officer**
4. **Consider Approval of the Oak Lodge Water Services (OLWS) to CRW Water Supply Agreement- Todd Heidgerken, General Manager**
5. **Consider Approval of the Clackamas Regional Water Supply Commission (CRWSC) Dissolution Plan and Agreement - Todd Heidgerken, General Manager**
6. **Consider Approval of the CRW/Sunrise Water Authority Intergovernmental Agreement (IGA) for Services- Todd Heidgerken, General Manager**

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7. **Resolution 10-2022** Approve Utility Billing Bad Debt Write-Off for FY 2021-2022 Uncollectible Water Bills- *Jason Kirkpatrick, Chief Financial Officer*
8. **Consider Amendment to Waterline Easement 2001-005699 at 9550 SE Clackamas Rd., TL 22E09DB 00802-** *Adam Bjornstedt, Chief Engineer*

#### Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: May 2022**– *Jason Kirkpatrick, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: May 2022**– *Jason Kirkpatrick, Chief Financial Officer*
- CA-3: **Consider Approval of Surplus Vehicles-** *Todd Heidgerken, General Manager*
- CA-4: **Project Acceptance:** Accept assets constructed for the “Home 2 Suites” 18-5240 and “Residence Inn by Marriot” 19-5256, a combined project- *Joe Eskew, Engineering Manager*
- CA-5: **Project Acceptance:** Accept the capital project “Athens Drive Waterline”, CIP 21-5275- *Joe Eskew, Engineering Manager*

#### Informational Reports

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

#### Commissioner Business

11. 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.