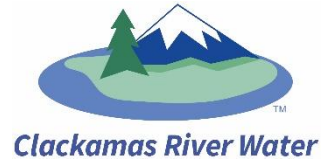


**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
REGULAR MEETING AND RATE HEARING  
Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending  
July 14, 2022 at 6:00pm**

**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 [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.

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/86773115088> or by calling the following number 1-253-215-8782 and join meeting/86773115088#. **Passcode: 008718**

**REGULAR BOARD MEETING @ 6:00pm**

Call to Order, Pledge of Allegiance 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. **Administer Oath of Office** – *Executive Assistant to the Board*
2. **Election of Board Officers** – *CRW Board of Commissioners*
3. **Conduct Rate hearing**  
A hearing of the Clackamas River Water Board of Commissioners, Clackamas County, Oregon will be called to order pursuant to ORS 264.312, for the purpose of conducting a hearing on water rates and to allow members of the public an opportunity to comment. The rate hearing will be held open during the regular meeting. The public hearing will then be closed. The Board may consider a Resolution adopting Retail Water Rates at the August Regular Board Meeting
  - Public Comment on Proposed Rate Increase
4. **Recurring Payments:** Consider Approval of Recurring Payments for FY 2022-23 Contracts in Excess of General Manager’s Approval Limit- *Jason Kirkpatrick, Chief Financial Officer*
5. **Consider Easement Approval:** Greenspace Self Storage- *Joe Eskew, Engineering Manager*
6. **Consider Contract Award:** Construction Contract for Maplelane Rd. Waterline Project, CIP 21-5279- *Joe Eskew, Engineering Manager*

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7. **Consider Easement Approval:** Maplelane Rd. Waterline Project, CIP 21-5279- *Joe Esken, Engineering Manager*
8. **Consider Approval of Intergovernmental Agreement (IGA) with Clackamas County:** Relocation of Water Systems During the Linwood Ave. Improvements Project- *Joe Esken, Engineering Manager*
9. **Consider Acknowledging Receipt of the Water Management and Conservation Plan** -*Todd Heidgerken, General Manager*
10. **Consider Approval of Purchase of New Front End Loader-** *Adam Bjornstedt, Chief Engineer*
11. **Consider Exemption to rules and Regulations Requiring Frontage to Main for Water Service to Tax Lot 22E17AB02900, Adjacent to 16862 Gladjen Ave., Gladstone Oregon-** *Adam Bjornstedt, Chief Engineer*

#### Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: June 2022**– *Jason Kirkpatrick, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: June 2022**– *Jason Kirkpatrick, Chief Financial Officer*
- CA-3: **Project Acceptance:** Accept Assets Constructed Under the “Heirloom Apartments” Project, CIP 19-5252- *Joe Esken, Engineering Manager*

#### Informational Reports

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

#### Commissioner Business

14. 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.