

**CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING**



**Clackamas River Water**

**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**

**October 13, 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/84664953221> or by calling the following number 1-253-215-8782 and join meeting/84664953221 #. **Passcode: 444685**

**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. **Consider Resolution 02-2023- Promulgating the CRW Emergency Response Plan-** *Beth McGinnis, Emergency Manager*
2. **Consider Contract Award: Water Treatment Plant (WTP) Filter Valve Procurement,** CIP 21-5282- *Joe Eskew, Engineering Manager*
3. **Consider Approval of the Agreement with Oregon Department of Transportation (ODOT) Utility Construction Agreement for Reimbursable Work-** *Joe Eskew, Engineering Manager*
4. **Consider Approval of the ODOT Add-Work Letter Agreement for Non-Reimbursable Work-** *Joe Eskew, Engineering Manager*
5. **Consider Approval of the ODOT Add-Work Request Acceptance Memo for Reimbursable Work-** *Joe Eskew, Engineering Manager*

**Consent Agenda**

- CA-1: **Gross Payroll and Accounts Paid: September 2022-** *Jason Kirkpatrick, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: September 2022-** *Jason Kirkpatrick, Chief Financial Officer*
- CA-3: **Project Acceptance:** Accept Assets Constructed Under the “Fuller Station Affordable Housing” Project, CIP 19-5255- *Joe Eskew, Engineering Manager*

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### Informational Reports

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

### Commissioner Business

8. Commissioner Reports and Reimbursements

*Adjourn regular meeting*