

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING

Held at 16770 SE 82nd Dr. Clackamas, OR 97015



Clackamas River Water

This Meeting will have both an in person and remote option for attending

April 13, 2023 at 6:00pm

AGENDA

Public Comment: If a member of the public wishes to address the Board during a meeting, they are encouraged to inform Board staff through email to kholtzgang@crwater.com no later than 4pm the day of the meeting. If a person will attend the meeting through Zoom and wishes to provide public comment, prior notice to kholtzgan@crwater.com no later than 4pm on the day of the meeting is **required** in order to ensure access. The notice should include the following information: (1) Full name; (2) Address/City/ZIP; (3) Email address or phone number to be used to access the Zoom meeting, so it can be unmuted; (4) District/Organization/Public; and (5) Topic of your public comment and or specific agenda item you wish to speak on.

Members of the public are welcome to speak for a maximum of three minutes during a time designated on the agenda for public comment. The speaker must state their name, address, and 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 by Zoom may do so by internet at <https://us02web.zoom.us/j/86730769852> or by calling the following number 1 719 359 4580 and join meeting/ 86730769852#. **Passcode:** 125171

REGULAR 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*)

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: March 2023**

CA-2: **Cash Position and Transfers: March 2023**

CA-3: **Adoption of the March 9, 2023 CRW Board Meeting Minutes** -*Todd Heiderken, General Manager*

CA-4: **Project Acceptance: Accept Assets Constructed for the ‘D St. Improvements’ Project 19-5254.** *Joe Esken, Engineering Manager*

Action Items

1. **Second Reading by Title Only and Adoption of Resolution 10-2023 Amending Local Contract Review Board Rules 110-012, Contract Exceptions and Exemptions-** *Todd Heiderken, General Manager*
2. **Consider Approval of Contract Amendment with Cascade Columbia Distributing in Excess of the General Managers Signature Authority-** *Todd Heiderken, General Manager*
3. **Consider Approval of On-Call Construction Contract Extensions-** *Todd Heiderken, General Manager*

NEXT PAGE

4. **Consider Adoption of Resolution 11-2023 Appoint Budget Officer for BN 2023-2025-**
Todd Heidgerken, General Manager
5. **Consider Exemption Request for Water Service to 20106 S. Atwood Ln, Oregon City-**
Adam Bjornstedt, Chief Engineer
6. **Consider Approval of Intergovernmental Agreement (IGA) with Clackamas County:
IGA Between Clackamas River Water And Clackamas County Department Of
Transportation & Development Relating To The Redland Rd Turn Lanes At
Ferguson And Bradley Improvement Project-** *Joe Eskew, Engineering Manager*

Informational Reports

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

Commissioner Business

9. 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.