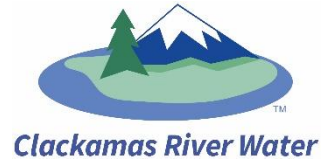


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING



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

This Meeting will have both an in person and remote option for attending
October 12, 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 kholtzgang@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/84154641129> or by calling the following number 1 719 359 4580 and join meeting/84154641129#. **Passcode:** 435012

REGULAR MEETING -@ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call - *Sherry French, President*
Approval of the Agenda

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

Consent Agenda

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

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

Action Items

1. **Consider Approval of Contract with Moss Adams for Audit Services for Fiscal Years ending June 30, 2024 and June 30, 2025-** *Todd Heidgerken, General Manager*
2. **Consider Settlement Agreement For Pipe Damage from Mesa Contracting, Inc. –** *Adam Bjornstedt, Chief Engineer*
3. **Consider Approval of Intergovernmental Agreement (IGA) Extension with Clackamas County, Oregon Housing Community Services and CRW for Low-Housing Water Assistance (LIWHA) Program-** *Todd Heidgerken, General Manager*

Informational Reports

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

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Commissioner Business

6. Commissioner Reports and Reimbursements

Adjourn regular meeting

The meeting location is accessible to persons with disabilities. A request for accommodation for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.