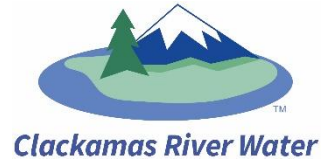


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending
February 6, 2024 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 may do so by internet at <https://us02web.zoom.us/j/81754575305> or by calling the following number 1-253-215-8782 and join meeting/ 817 5457 5305#. **Passcode: 917422**

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)

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: January 2024**– *Christa Wolfe, Chief Financial Officer*
- CA-2: **Cash & Investment Ending Balances Report**– *Christa Wolfe, Chief Financial Officer*
- CA-3: **Consider Acceptance and Donation of Assets for Clackamas CLT Subdivision, Project 22-5294**- *Joe Eskew, Engineering Manager*

Action Items

1. **Acknowledge Receipt of the Audited Financial Statements for Fiscal Year 2023**- *Christa Wolfe, Chief Financial Officer*
2. **Consider Approval of Increase to the Not To Exceed Amount of the Contract with Omega** -*Todd Heidgerken, General Manager & Christa Wolfe, Chief Financial Officer*
3. **Consider Construction Contract Award for Water Treatment Plant (WTP) Valve Replacement, Project 21-5282**- *Joe Eskew, Chief Engineer*

Informational Reports

4. Quarterly Report-2nd Quarter FY 2024- *Christa Wolfe, Chief Financial Officer*
5. Management Report – *Todd Heidgerken, General Manager*

Next Page

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

Commissioner Business

7. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION- will start immediately following the regular meeting

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.355 (9) (a) and ORS 40.225
2. To conduct deliberations with persons designated by the governing body to negotiate real property transactions. 192.660 (2) (e)

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.