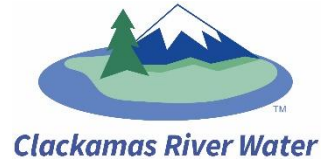


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending
September 12, 2024 at 4:30pm**

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/87346263499> or by calling the following number 1-253-215-8782 and join meeting 873 4626 3499#. **Passcode:** 583388

REGULAR MEETING @ 4:30pm

Call to Order, Pledge of Allegiance and Roll Call – *Sherry French, President*

a. Approval of the Agenda

Recess Regular Meeting and Open Executive Session

EXECUTIVE SESSION

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. ORS 192.660 (2) (e)
3. To conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)

RECONVENE REGULAR MEETING -immediately following the Executive Session

Call to Order

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

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: August 2024**

Next Page

CA-2: **Cash & Investment Ending Balances Report**

CA-3: **Consider Approval of Surplus Property**-*Adam Bjornstedt, Chief Engineer*

Action Items

1. **Consider Contract Award: Construction Contract for “Webster Rd. Improvements”, Project 23-5305**- *Joe Esken, Engineering Manager*
2. **Consider Approval of Contract Amendment with Team Electric for On-Call Electrical Services**- *Todd Heidgerken, General Manager*
3. **Consider Adoption of Resolution 05-2025, Updating Board Policy Related to Public Meetings Law**- *Todd Heidgerken, General Manager*
4. **Consider Approval of Resolution 06-2025 Extinguishing Expired Resolution 16-96**- *Adam Bjornstedt, Chief Engineer*

Informational Reports

5. Debt Covenant Compliance Reporting for FY 2024 -Including Analysis of the Year’s Revenue and Expenditures- *Christina Irish, Chief Financial Officer*
6. FEMA Grant Projects Update- *Adam Bjornstedt, Chief Engineer*
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.