

**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
October 17, 2024 at 6:00pm**

AGENDA -UPDATED

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 kholzgang@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 kholzgang@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/89336466686> or by calling the following number 1-253-215-8782 and join meeting 893 3646 6686#. **Passcode: 808475**

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: September 2024**

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

Action Items

1. **Consider Approval of Professional Services Agreements for On-Call Engineering Services-** *Todd Heidgerken, General Manager*
2. **Consider Approval of Contract Amendment and Increase the Not To Exceed Amount for City Wide Facility Solutions-** *Todd Heidgerken, General Manager*
3. **Consider Approval of Increased Not to Exceed Amount for Contract Work Performed by Portland Engineering-** *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*)

Commissioner Business

6. Commissioner Reports and Reimbursements
7. Consider Approval of Additional Cost-of-Living Increase for the General Manager -*CRW Board of Commissioners* **No action taken, tabled until 11/14/24**

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.