

**CLACKAMAS RIVER WATER BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
BOARD INDEX OF AUDIOTAPE
May 11, 2017**

COMMISSIONERS PRESENT:

Naomi Angier, President
William "Bill" Blanas
Hugh Kalani, Secretary
David Mc Neel, Treasurer
Larry Sowa

STAFF PRESENT:

Todd Heidgerken, General Manager
Karin Holzgang, EA to Board
Carol Bryck, Chief Financial Officer

CRW Employees: Bob George, Chief Engineer;
Donn Bunyard, Emergency Manager; Adora
Campbell, Human Resources Generalist; Suzanne
DeLorenzo, Water Quality Manager; Kham
Keobounnam, IT Manager

VISITORS: Steve Gaschler

Call to Order

Commissioner Angier called the meeting to order at 6:00 pm. The pledge of allegiance was recited.

MOTION: Commissioner McNeel moved to approve the agenda as written. Commissioner Blanas seconded the motion.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, Mc Neel, Sowa
Nays:
Abstentions: None

Public Comment: None

Agenda Item 1.0 Intergovernmental Agreement between CRW and Lane Council of Governments (LCOG) for Water Quality database support

MOTION: Commissioner McNeel move that the Board approve the Intergovernmental Agreement with Lane Council of Governments for Water Quality database support and authorize the General Manager to sign the agreement on behalf of CRW
Commissioner Kalani seconded the motion.

MOTION CARRIED 4-0-1

Ayes: Angier, Blanas, Kalani, McNeel

Nays:
Abstentions: Sowa

Consent Agenda

CA-1: Gross Payroll and Account Paid for April 2017
CA-2: Cash Position and Transfers April 2017

MOTION: Commissioner McNeel moved the CRW Board approve the Consent Agenda as presented. Commissioner Kalani seconded the motion.

MOTION CARRIED 5-0

Ayes: Angier, Blanas, Kalani, McNeel, Sowa
Nays:
Abstentions:

Agenda Item 2.0 Quarterly Report through March 31, 2017

Ms. Bryck presented the quarterly update through the 3rd quarter of the Fiscal Year. Large portion of revenue is water sales (94.8% of the supplemental budget which represent an additional approved \$750k to the budget). Miscellaneous operating is over budget due to costs recovered from developers on private projects. Earnings from investments have increased due to increased interest rates from when the budget was adopted. There are also an increase in miscellaneous non-operating revenues.

Expenditures were higher in the first quarter but are closer to budget in the next two quarters. Personnel Services are on budget and materials and services and CIP's are under budget due to contract work that hasn't been paid for but is in the budget. Also, insurance premium costs are less than when the budget was adopted and deductibles that were budgeted for have not been used. Some areas will increase during the last quarter when some of the budgeted expenditures are intended to be paid for.

In the capital outlay budget the current numbers are under budget but we will be paying for a budgeted hydrant truck before the end of the fiscal year.

Agenda Item 3.0 Management Report

- **Drinking Water Week (May 7-13)** This week has been set aside to recognize clean drinking water.
- **Regional Water Providers Consortium (RWPC)** – As a member we receive a benefit of the study that PSU performs on population data for all

of the members and then we receive this information for our district specifically.

- **Clackamas River Water Providers (CRWP)**- A video was created called “Clackamas River and You” that highlights the history of the Clackamas River.
- **Budget Update** –The budget committee approved the 17-19 BN Budget for the Board’s approval. During this time staff is fine tuning the document to ensure accuracy for the Boards approval.
- **Hattan Road Transmission Main Project fact sheet**- This project is in the survey stage with the project starting in the summer of 2018.
- **May Board Work session**- This is scheduled for May 22 and Commissioner Kalani will run the meeting in Commissioner Angier’s absence
- **June Board Work Session**- The regular meeting date was to be June 26 and the Board will be moving the meeting to Tuesday June 27.

Agenda Item 5.0 Commissioner Reports and Reimbursement Requests

Public Comment: None

Regular Meeting adjourned at 6:30