CLACKAMAS RIVER WATER



BOARD OF COMMISSIONERS

REGULAR MEETING

Held at 16770 SE 82nd Dr.

**October 15, 2015**

**AGENDA**

**6:00 pm Regular Board Meeting**

Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes. 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.

**REGULAR MEETING @ 6:00 p.m.**

Call to Order, Pledge of Allegiance and Roll Call *– Ken Humberston, Board President*

* 1. Approval of the Agenda
	2. Report from Executive Sessions September 17th and 30th, 2015

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

**Action Item**

1. **Project Acceptance:** SE Bell Avenue – Waterline Relocation, CIP 14-5154 - A*dam Bjornstedt, Principal Engineer*
2. **Resolution 06-2016 Reimbursement Resolution –** This Resolution will allow for reimbursement of qualified expenses with bonded monies that have been incurred prior to the bond being funded.-*Lee Moore, Sr., General Manager*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid:** September 2015

CA-2: **Cash Position and Transfers:** September 2015

**Informational Reports**

1. MANAGEMENT REPORT – *Lee Moore Sr., General Manager*
2. Acknowledge the selection of the Bond Counsel – *Lee Moore, Sr., General Manager*
3. Public Comment *(see blue box at the top of the agenda)*

 **Commissioner Business**

1. Commissioner Reports and Reimbursements –*Larry Sowa*

***Adjourn***

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.