

**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
January 11, 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/87824498933> or by calling the following number 1-253-215-8782 and join meeting/ 878 2449 8933#. **Passcode:** 450332

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*)

Presentation

Presentation- Audit Presentation for Fiscal Year 2023- *Julie Desimone, Moss Adams*

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: December 2023**– *Christa Wolfe, Chief Financial Officer*

CA-2: **Cash & Investment Ending Balances Report**- *Christa Wolfe, Chief Financial Officer*

Action Items

1. **Acknowledge Receipt of the 2023 Annual Comprehensive Financial Report**- *Christa Wolfe, Chief Financial Officer*
2. **Consider Contract Award: Construction Contract for Redland Rd. Waterline Phase 2 Project 23-5306**– *Joseph Eskew, Engineering Manager*
3. **Consider Consultant Selection for 82nd Drive Waterline Phase 2, Project 23-5303**- *Joseph Eskew, Engineering Manager*
4. **Consider Consultant Selection for the I-205 Crossings, Project 21-5291**- *Joseph Eskew, Engineering Manager*

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5. **Consider Project Acceptance:** Accept Capital Project “Maplelane Waterline” Project 21-5279- *Joseph Esken, Engineering Manager*
6. **Consider Approval of the Intergovernmental Agreement (IGA) with Lane Council of Governments (LCOG) for Bargaining Services-** *Todd Heidgerken, General Manager*
7. **Consider Approval of Professional Services Agreement with Kennedy-Jenks for Emergency Power Study-** *Adam Bjornstedt, Chief Engineer*

Informational Reports

8. Management Report – *Todd Heidgerken, General Manager*
9. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

10. 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)