

**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
REGULAR MEETING



**Clackamas River Water**

Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015

**This Meeting will have both an in person and remote option for attending**

**December 8, 2022 at 6:00pm**

**AGENDA**

**Public Comment:** If there is a member of the public that wishes to address the Board, they are encouraged to submit a request through email to [kholtzgang@crwater.com](mailto:kholtzgang@crwater.com) no later than 4pm the day of the meeting.

Members of the public are welcome to speak for a maximum of three minutes, citizens must state their name, address, 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/89484365484> or by calling the following number 1-253-215-8782 and join meeting/89484365484#. **Passcode: 233121**

**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**

**Insurance Renewal Presentation-** *Jeff Griffin, WFLA Insurance*

**Action Items**

1. **Consider Approval of Grant Agreement in Support of Clackamas River Water Providers Consortium (CRWP) Emergency Drinking Water Planning-** *Beth McGinnis, Emergency Manager*
2. **Consider Contract Award: Redland Road Waterline Material Procurement, CIP 21-5273-** *Joe Eskew, Engineering Manager*
3. **Consider Approval of the Contract Renewal of K & D Flagging-** *Adam Bjornstedt, Chief Engineer*
4. **Consider Approval of Resolution 04-2023 Delegating Contracting Authority to the General Manager for Certain “Add-Work” Projects-** *Todd Heidgerken, General Manager*
5. **Consider Approval of Contract With Harrang Long Gary Rudnick for General Counsel Services-** *Todd Heidgerken, General Manager*
6. **Consider Approval of Resolution 05-2023 – Legislative Action Policy-** *Todd Heidgerken, General Manager*
7. **Consider Approval of Resolution 06-2023 Updating Wholesale Water Rates Charges to Oregon City Effective January 1, 2022-** *Todd Heidgerken, General Manager*

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8. **Consider Approval of Resolution 07-2023 Updating Wholesale Water Rates Charges to Oregon City Effective January 1, 2023-** *Todd Heidgerken, General Manager*

#### Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: November 2022**— *Jason Kirkpatrick, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: November 2022**— *Jason Kirkpatrick, Chief Financial Officer*

#### Informational Reports

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

#### Commissioner Business

11. Commissioner Reports and Reimbursements

*Adjourn regular meeting*