

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING



THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*

Held at 16770 SE 82nd Dr. Clackamas, OR 97015

September 9, 2021 at 6:00pm

AGENDA

Public Comment: If there is a member of the public that wishes to address the Board are encouraged to submit a request through email to kholzgang@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.

To protect the health of our customers, staff, and commissioners, CRW’s Board of Commissioners and most of its staff will attend this meeting through an online Zoom meeting. Anyone who wishes to attend the meeting may do so by internet at <https://us02web.zoom.us/j/82754313542> or by calling the following number 1-253-215-8782 and join meeting /827 5431 3542#. **Passcode:** 525612

REGULAR MEETING @ 600pm

Call to Order and Roll Call – *Sherry French, President*

a. Approval of the Agenda

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

Action Items

1. **Consider Annexation Endorsement into the CRW Service Boundary for the Property Located at 19484 S. Nelson Rd, Oregon City, Oregon (TLID 32E1100606)**– *Adam Bjornstedt, Chief Engineer*
2. **Consider Purchase of New Vac Trailer, 2021 McLaughlin VX50-500 Model**– *Adam Bjornstedt, Chief Engineer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: August 2021**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: August 2021**– *Carol Bryck, Chief Financial Officer*
- CA-3: **Project Acceptance: Accept the Capital Project “82nd Drive Waterline-Phase 1”, CIP 19-5253**- *Joe Eskew, Engineering Manager*

Informational Reports

3. **Debt Covenant Compliance Reporting for FY 2021 -Including Analysis of the Year’s Revenue and Expenditures**- *Carol Bryck, Chief Financial Officer*

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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

Adjourn regular meeting