

CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING



**THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM\***

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

January 13, 2022 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](mailto: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/85657849045> or by calling the following number [1-253-215-8782](tel:1-253-215-8782) and join meeting /85657849045#. **Passcode:** 827568.

**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*)

**Presentation**

**Presentation- Audit Presentation for Fiscal Year 2021-** *Julie Desimone, Moss Adams*

**Action Items**

1. **Acknowledge Receipt of the 2021 Annual Comprehensive Financial Report –** *Carol Bryck, Chief Financial Officer*
2. **Consider Approval of Resolution 05-2022 for FEMA Grant Sub-applications Endorsement and Designation of Signature Authority-** *Adam Bjornstedt, Chief Engineer*
3. **Consider Approval of Contract Amendment With K & D Flagging in Excess of the General Managers Signature Authority-** *Todd Heidgerken, General Manager*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: December 2021–** *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: December 2021–** *Carol Bryck, Chief Financial Officer*

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CA-3: **Consider Approval of Surplus of Hydro Vac Trailer**– *Adam Bjornstedt, Chief Engineer*

**Informational Reports**

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***

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.