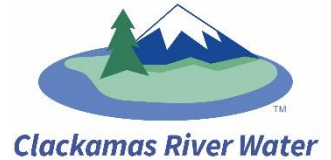


**CLACKAMAS RIVER WATER**  
BOARD OF COMMISSIONERS  
REGULAR MEETING & EXECUTIVE SESSION  
Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending  
December 12, 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](mailto: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](mailto: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/84533285429> or by calling the following number 1-253-215-8782 and join meeting 845 3328 5429#. **Passcode:** 107557

**REGULAR 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*)

**Presentations**

- **Insurance Presentation by Jeff Griffin with WHA Insurance**
- **Xpress Bill Pay Presentation by Jared Swinford**

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: November 2024**

CA-2: **Cash & Investment Ending Balances Report**

**Action Items**

1. **Contract Award: Construction Contract for Redland Rd Waterline Abandonment, Project, 23-5307-** *Joe Eskew, Engineering Manager*
2. **Consider Approval Contract for Landscaping Services with Crystal Greens Landscape, Inc.-** *Todd Heidgerken, General Manager*
3. **Consider Approval Contract with Xpress Bill Pay for Customer Utility Bill Payments-** *Christina Irish, Chief Financial Officer*
4. **Consider Adoption of Resolution 07-2025 Updating Wholesale Water Rates Charges to Oregon City Effective January 1, 2025-** *Todd Heidgerken, General Manager*

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5. **Consider Adoption of Resolution 08-2025 Updating Wholesale Water Rates Charges to Oregon City for Thimble Creek Concept Area Effective January 1, 2025-** *Todd Heidgerken, General Manager*

#### Informational Reports

6. Management Report – *Todd Heidgerken, General Manager*
  - *CRW Website Presentation*
  - *Proposed Draft BN 2025-2027 Budget Calendar*
7. Public Comment (*see blue box at the top of the agenda*)

#### Commissioner Business

8. 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)

The executive session is closed to the public. Only those persons whose attendance is requested by the Board of Commissioners and those persons who must be allowed to attend pursuant to ORS 192.660 will be allowed to attend. If you must be allowed to attend pursuant to ORS 192.660 and you wish to attend by remote means, please text or call Todd Heidgerken at 971-645-1610 for the meeting access information.

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.