

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING

THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM

January 14, 2021 at 6:00pm

AGENDA



Please sign the attendance sheet. 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/89272028508> or by calling the following number 1-253-215-8782 and join meeting /89272028508#. **Passcode: 348835**

REGULAR MEETING @ 6:00pm

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

Audit Presentation – *Julie Desimone, Moss Adams*

Action Items

1. **Acknowledge the Receipt of the Audited Financial Statement for Fiscal Year 2020** – *Carol Bryck, Chief Financial Officer*
2. **Resolution 01-2021 Appointing Budget Officer** – *Carol Bryck, Chief Financial Officer*
3. **Approve Budget Calendar for BN 2021-2023** – *Carol Bryck, Chief Financial Officer*
4. **Consideration of General Manager’s Contract** – *Randy Gellar, Harrang Long*
5. **Consider Approval of the Contract for On-Call Electrical Services with Team Electric-** *Todd Heidgerken, General Manager*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: December 2020**– *Carol Bryck, Chief Financial Officer*
- CA-2: **Cash Position and Transfers: December 2020** – *Carol Bryck, Chief Financial Officer*
- CA-3: **Easement: Consider of Approval of Trail Easement for North Clackamas Parks and Recreation District** - *Joe Eskem, Engineering Manager*
- CA-4: **Project Acceptance:** Accept Assets Constructed Under the Glencoe Townhomes Project, CIP 30-5261- *Joe Eskem, Engineering Manager*
- CA-5: **Consider Approval of Purchase of Information Technology (IT) Equipment-** *Todd Heidgerken, General Manager*

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Informational Reports

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

Commissioner Business

8. 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.