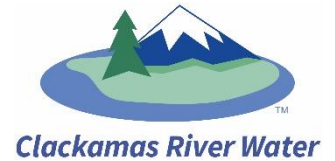


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING AND EXECUTIVE SESSION
THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM*
April 8, 2021 at 6:00pm



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/84778110204> or by calling the following number 1-253-215-8782 and join meeting /84778110204#. **Passcode:** 601808

REGULAR MEETING @ 6 pm

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

- a. Approval of the Agenda

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

Action Items

1. **Consider Second Reading By Title Only of Ordinance 01-2021 Rates, Fees and Charges Update and Adoption-** *Carol Bryck, Chief Financial Officer*
2. **Acceptance of Staff Recommendation for Professional Auditing Services and Approval of General Manager signing the contract –** *Carol Bryck, Chief Financial Officer*
3. **Consider Approval of Contract with City Wide Facility Solutions for Janitorial Services-** *Todd Heidgerken, General Manager*
4. **Consider Approval of Installation Cost of Information Technology Equipment-** *Todd Heidgerken, General Manager*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: March 2021–** *Carol Bryck, Chief Financial Officer*
CA-2: **Cash Position and Transfers: March 2021–** *Carol Bryck, Chief Financial Officer*

Informational Reports

5. Management Report – *Todd Heidgerken, General Manager*
6. 2020 Year in Review- *Todd Heidgerken, General Manager*
7. Regional Water Providers Consortium Presentation- *Todd Heidgerken, General Manager*

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

Commissioner Business

9. 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)
2. Conduct deliberations with persons designated by the governing body to carry on labor negotiations ORS 192.660 (2) (d)

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.