

**CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING**

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



Clackamas River Water

**This Meeting will have both an in person and remote option for attending
August 11, 2022 at 6:00pm**

AGENDA

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

Anyone who wishes to attend the meeting remotely may do so by internet at <https://us02web.zoom.us/j/82034090545> or by calling the following number 1-253-215-8782 and join meeting/82034090545#. **Passcode: 133443**

REGULAR BOARD 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*)

Action Items

1. **Resolution 01-2023: A Resolution Adopting Retail Water Rates and Affirming Fees and Charges** – *Jason Kirkpatrick, Chief Financial Officer*
2. **Consider Approval of Intergovernmental Agreement with MORE (Managing Oregon Resources Efficiently) for Resources/Services Sharing-** *Adam Bjornstedt, Chief Engineer*

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: July 2022**– *Jason Kirkpatrick, Chief Financial Officer*

CA-2: **Cash Position and Transfers: July 2022**– *Jason Kirkpatrick, Chief Financial Officer*

CA-3: **Consider Approval of Surplus-** *Todd Heiderken, General Manager*

Informational Reports

3. Quarterly Report- *Jason Kirkpatrick, Chief Financial officer*
4. Management Report – *Todd Heiderken, General Manager*
5. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

6. Commissioner Reports and Reimbursements
 - Commissioner Assignments- *Sherry French, Board President*

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.