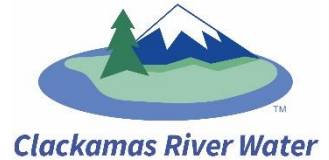


CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING AND EXECUTIVE SESSION
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending
July 20, 2023 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 kholzgang@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 kholzgang@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 by Zoom may do so by internet at <https://us02web.zoom.us/j/82965566825> or by calling the following number 1 719 359 4580 and join meeting/[82965566825](https://us02web.zoom.us/j/82965566825)#. **Passcode:** 108296

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*)

1. **Administer Oath of Office** – *Executive Assistant to the Board*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid: June 2023**
- CA-2: **Cash Position and Transfers: June 2023**
- CA-3 **Consider Approval of Change Order for Water Treatment Chemicals from Hasa Inc that Exceeds the General Managers Signature Authority**

Action Items

2. **Recurring Payments: Consider Approval of Recurring Payments for FY 2023-24**
Contracts in Excess of General Manager’s Approval Authority- *Todd Heidgerken, General Manager*
3. **Consider the Authorization of an Amendment to the Contract with WHA, Inc. for One Additional Year-** *Todd Heidgerken, General Manager*
4. **Consider Approval of Cost-of-Living Increase for the General Manager-** *CRW Board of Commissioners*

Informational Reports

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

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Commissioner Business

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

Adjourn Regular Meeting & Convene Executive Session

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

The meeting location is accessible to persons with disabilities. A request for accommodation for persons with disabilities should be made at least 48 hours before the meeting to Adora Campbell (503) 722-9226.