

CLACKAMAS RIVER WATER  
BOARD OF COMMISSIONERS  
REGULAR MEETING



**THIS MEETING WILL HAVE REMOTE ACCESS VIA ZOOM\***

Held at 16770 SE 82<sup>nd</sup> Dr. Clackamas, OR 97015

October 14, 2021 at 6:00pm

Clackamas River Water

**AGENDA**

**Public Comment:** If there is a member of the public that wishes to address the Board are encouraged to submit a request through email to [kholzgang@crwater.com](mailto:kholzgang@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.

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/89357388180> or by calling the following number 1-253-215-8782 and join meeting /893 5738 8180#. **Passcode:** 116813

**REGULAR MEETING @ 600pm**

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*)

**Action Items**

1. **Resolution 03-2022-** Authorizing CRW to Pursue Grant Funding for an Emergency Power Study- *Adam Bjornstedt, Chief Engineer*
2. **Consideration of Short-Term Extension of Water Supply Agreement Between Clackamas River Water and the North Clackamas County Water Commission-** *Todd Heidgerken, General Manager*
3. **Consideration of Withdrawal of Request for Standing to Participate in Hearing on Sunrise Water Authority Surface Water Application-** *Todd Heidgerken, General Manager*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid: September 2021**– *Carol Bryck, Chief Financial Officer*

CA-2: **Cash Position and Transfers: September 2021**– *Carol Bryck, Chief Financial Officer*

**Informational Reports**

4. Management Report – *Todd Heidgerken, General Manager*

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

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Commissioner Business

6. Commissioner Reports and Reimbursements

*Adjourn regular meeting*