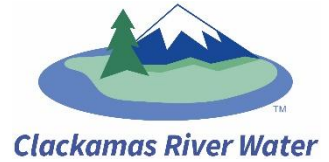




CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & RATE HEARING
Held at 16770 SE 82nd Dr. Clackamas, OR 97015



**This Meeting will have both an in person and remote option for attending
May 12, 2026 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 may do so by internet at <https://us02web.zoom.us/j/87652165470> or by calling the following number 1-253-215-8782 and join meeting 876 5216 5470#. **Passcode:** 790579

REGULAR MEETING -@ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call - *Sherry French, President*

a. Approval of the Agenda

Public Comment

MOTION TO RECESS REGULAR MEETING & OPEN RATE HEARING

Conduct Rate Hearing

A hearing of the Clackamas River Water Board of Commissioners, Clackamas County, Oregon will be called to order pursuant to ORS 264.312, for the purpose of conducting a hearing on water rates and to allow members of the public an opportunity to comment. The rate hearing will be held open during the regular meeting. The public hearing will then be closed. The Board may consider a Resolution adopting Retail Water Rates at the June Regular Board Meeting.

A. Public Comment on Proposed Rate Increase

MOTION TO CLOSE RATE HEARING & RECONVENE REGULAR MEETING

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: April 2026**

CA-2: **Cash & Investment Ending Balances Report**

CA-3: **Consider Exemption to Rules and Regulations Requiring Frontage to Main for Water Service at 19014 S New Haven Way- *Jason Branstetter, Chief Engineer***

CA-4: **Consider Exemption to Rules and Regulations Requiring Frontage to Main for Water Service at 19440 S. Fischers Mills Rd.- *Jason Branstetter, Chief Engineer***

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Action Items

1. **Consider Approval of Participation in the Tri-Met Contract with Stoner Electric**– *Todd Heidgerken, General Manager*
2. **Consider Approval of Contract with Allied Universal Security Services for Security Services and Patrol Exceeding the General Managers Signature Authority**- *Todd Heidgerken, General Manager*
3. **Consider Approval of Professional Services Agreement Amendment: WTP Improvements Planning, Existing WTP Building Reconfiguration - Added Services, Project 25-5322**- *Jason Branstetter, Chief Engineer*
4. **Consider Approval of Contract Change Order: SE Jennifer Street Improvements, Change Order No. 1 – Hot Tap Connections**-*Jason Branstetter, Chief Engineer*
5. **Consider Adoption of Resolution No. 09-2026 Updating the Wholesale Water Rates Charged to North Clackamas County Water Commission (NCCWC)**- *Christina Irish, Chief Financial Officer*

Informational Reports

6. **Quarterly Report Update-3rd Quarter**- *Christina Irish, Chief Financial Officer & Jason Branstetter, Chief Engineer*
7. **Management Report** – *Todd Heidgerken, General Manager*
8. **Public Comment** (*see blue box at the top of the agenda*)
9. **Commissioner Reports and Reimbursements**

Adjourn regular meeting