

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



Clackamas River Water

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

**This Meeting will have both an in person and remote option for attending
November 10, 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/88149610503> or by calling the following number 1-253-215-8782 and join meeting/88149610503#. **Passcode:** 399308

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. **Consider Approval of Customer Service Agreement with Peterson Power Systems, Inc for Water Treatment Plant Generator Switchgear Modernization – *Adam Bjornstedt, Chief Engineer***
2. **Consider Approval of Res. 03-2023: Request for Annexation into CRW Service Boundary for Property at 17085 S. Killdeer Rd, Beavercreek, OR (TLID 32E24 00601)- – *Adam Bjornstedt, Chief Engineer***
3. **Consider Approval to Increase the Not To Exceed Amount of the Contract with S2 Contractors – *Adam Bjornstedt, Chief Engineer***
4. **Consider Approval of Purchase of New F550 Service Truck for Meter Maintenance Tasks- *Adam Bjornstedt, Chief Engineer***
5. **Consider Contract Award for the Fuel Station Expansion Project, CO-2312- *Anthony Steele, Engineering Associate***

Consent Agenda

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

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

NEXT PAGE

Informational Reports

6. Quarterly Report- *Jason Kirkpatrick, Chief Financial Officer*
7. Management Report – *Todd Heidgerken, General Manager*
8. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

9. Commissioner Reports and Reimbursements

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.