

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

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

**This Meeting will have both an in person and remote option for attending
October 9, 2025 at 6:00pm**



Clackamas River Water

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 kholtzgang@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 kholtzgang@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/88592320916> or by calling the following number 1-253-215-8782 and join meeting 885 9232 0916#. **Passcode:** 262016

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*)

Informational Reports

1. **Fund Balance Update-** *Christina Irish, Chief Financial Officer & Julie Desimone with Baker Tilly*
2. **Fiscal Year 2024-2025 Pre-Audit Communication-** *Julie Desimone with Baker Tilly*

Consent Agenda

CA-1: **Gross Payroll and Accounts Paid: September 2025**

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

Action Items

3. **Consider Second Reading, by Title Only, and Adoption of Ordinance 02-2025 Repealing All Codes of Conduct Prior to July 2024-** *Todd Heidgerken, General Manager*
4. **Consider Construction Contract Award for Room 105 Structural Modifications, Project 25-5326-** *Jason Branstetter, Chief Engineer*
5. **Consider Contract Award for the CRW SCADA System Upgrade-** *Steve Houck, Water Resources Manager*

Informational Reports

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

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Commissioner Business

8. 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.