

CLACKAMAS RIVER WATER
BOARD OF COMMISSIONERS
REGULAR MEETING & EXECUTIVE SESSION
Held at 16770 SE 82nd Dr.



April 13, 2017

AGENDA

6:00 pm Regular Board Meeting

Please sign the attendance sheet. Members of the public are welcome to speak for a maximum of three minutes. 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.

REGULAR MEETING @ 6:00pm

Call to Order, Pledge of Allegiance and Roll Call – *Naomi Angier, President*

a. Approval of the Agenda

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

Informational Reports

1. 152nd Reservoir update – *Adam Bjornstedt, Principal Engineer*

Action Item

2. **Second Reading Ordinance 01-2017- Rates, Fees, and Charges by Title Only** – *Carol Bryck, Chief Financial Officer*
3. **Resolution 10-2017 Endorsing Annexation of Territory into the Jurisdictional Boundaries of Clackamas River Water – Property at 17991 S. Waldow Rd – Tax Lot No. 22E33D00300 and 301** – *Bob George, Chief Engineer*
4. **Approve General Manager to sign Professional Services Contract for Surveying Services for Hattan Road Transmission Main and Pump Station projects** – *Adam Bjornstedt, Principal Engineer*

Consent Agenda

- CA-1: **Gross Payroll and Accounts Paid:** March 2017 – *Carol Bryck, CFO*
- CA-2: **Cash Position and Transfers:** March 2017 – *Carol Bryck, CFO*
- CA-3: **Waterline Easement:** Consider acceptance of waterline easement granted by A4RK LLC at the Sunnybrook Medical Development – *Joe Esken, Engineering Manager*

Next page

Informational Reports

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

Commissioner Business

7. Commissioner Reports and Reimbursements

Adjourn regular meeting

EXECUTIVE SESSION begins immediately follow the Regular Board meeting if needed

1. Discuss information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2) (f) and 192.502 (9)
2. Conduct deliberations with persons designated by the governing body to carry on labor negotiations (2) (d)
3. Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2) (h)

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.