CLACKAMAS RIVER WATER



BOARD OF COMMISSIONERS

EXECUTIVE SESSION & REGULAR MEETING

Held at 16770 SE 82nd Dr.

**September 17, 2015**

**AGENDA**

**3:30 pm Executive Session**

**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.

**EXECUTIVE SESSION @ 3:30 p.m.**

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. Meet to consider the employment of a public officer, employee, staff member or individual agent pursuant to ORS 192.660 (2) (a)

*Recess or Adjourn Executive Session*

**REGULAR MEETING @ 6:00 p.m.**

Call to Order, Pledge of Allegiance and Roll Call *– Ken Humberston, Board President*

* 1. Approval of the Agenda
  2. Report from Executive Sessions on August 3, 2015 & September 17, 2015

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

**Action Item**

*Convene Local Contract Review Board*

1. **Increase the General Managers spending authority for public works contracts to $75,000**

*Adjourn Local Contract Review Board*

**Consent Agenda**

CA-1: **Gross Payroll and Accounts Paid:** August2015

CA-2: **Cash Position and Transfers:** August 2015

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**Informational Reports**

1. Contract Exemption Justification for Bonding Agent Lewis Young Robertson & Burningham, Inc.- *Lee Moore Sr., General Manager*
2. Preliminary FY 2015 Financial Statement Review *– Carol Bryck, CFO*
3. Debt Covenant compliance reporting
4. MANAGEMENT REPORT – *Lee Moore Sr., General Manager*
5. Public Comment *(see blue box at the top of the agenda)*

**Commissioner Business**

1. Commissioner Reports and Reimbursements –*Naomi Angier*, *Hugh Kalani & Larry Sowa*
2. Confirm Reschedule of October Board Meeting for October 15, 2015

***Adjourn***

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.