



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES – Est. 6:00 P.M.
MARCH 24, 2021**

THIS MEETING WAS CONDUCTED REMOTELY VIA TELECONFERENCE.

BOARD MEMBERS PRESENT:

Kevin Williams
Matt Tracy
Chris Hawes
Kevin Bailey

Oak Lodge Water Services
City of Gladstone
Sunrise Water Authority
Sunrise Water Authority

STAFF PRESENT:

Wade Hathhorn
Gail Stevens
Laural Casey

Sunrise Water Authority
Oak Lodge Water Services
Oak Lodge Water Services

ATTENDEES:

Sarah Jo Chaplen
Rusty Garrison
Jamey Pietzold

Oak Lodge Water Services
Clackamas River Water
Sunrise Water Authority

1. Convene Regular Meeting

Chair Hawes called the Board of Commissioners meeting to order at 6:26 p.m.

2. Approve Agenda

Chair Hawes called for a motion. Commissioner Bailey moved to approve the agenda. Commissioner Tracy seconded. Commissioner Hawes asked Recorder Casey to conduct a roll call vote. Voting Aye: Commissioners Tracy, Hawes, Bailey, and Williams.

MOTION CARRIED

3. Public Comment

Chair Hawes asked Recorder Casey if there were any members of the public in attendance. There were none.

4. Approval of Minutes

4.1 Approval of Minutes of the January 27, 2022 Regular Meeting

Commissioner Williams noted an error in the “Board Members Present” section of the minutes. Commissioner Tracy moved to approve the January 27, 2022 minutes with the correction outlined by Commissioner Williams. Commissioner Bailey seconded. Chair Hawes asked Recorder Casey to conduct a roll call vote. Voting Aye: Commissioners Tracy, Hawes, and Bailey. Abstaining: Commissioner Williams.

MOTION CARRIED

5. Adoption of Consent Calendar

5.1 Authorization of Checks for January and February 2022

Chair Hawes called for a motion. Commissioner Williams moved to approve the consent calendar as presented. Commissioner Tracy seconded. Chair Hawes asked Recorder Casey to conduct a roll call vote. Voting Aye: Commissioners Tracy, Hawes, Bailey, and Williams.

MOTION CARRIED

6. Board Discussion

6.1 Draft CRW Supply Agreement

General Manager Hathhorn stated the intergovernmental agreement is in final draft stage. He overviewed next steps and special provisions included in the agreement.

Commissioner Tracy asked for assistance creating joint communication to citizens. General Manager Hathhorn agreed.

The Board expressed thanks to Clackamas River Water and General Manager Hathhorn for coordinating unified operations by the Clackamas River basin water providers.

General Manager Hathhorn stated the intergovernmental agreement will be ready for approval during the June meeting.

7. Monthly Items

7.1 Financial Reports

There were no questions regarding the Financial Reports.

7.2 Operations Report

General Manager Hathhorn highlighted the ongoing infrastructure maintenance and capital improvements at the Plant.

There were no questions regarding the Operations Report.

7.3 Manager's Report

General Manager Hathorn overviewed the Manager's Report highlighting low trending snowpack levels, a new Plant Operator, and new personnel at Clackamas River Water and South Fork Water Board.

There were no questions regarding the Manager's report.

7.4 Business from the Board

Commissioner Tracy shared that he may not be present at the June meeting due to potential changes on the City of Gladstone's City Council.

8. Adjourn Regular Meeting

Chair Hawes adjourned the regular meeting at 6:54 p.m.