

Kevin Williams Meetings attended in August/September of 2022

1. Clackamas River Water Board meeting. September 8th. The board received some good news about their bond rating. It has been increased due to their diligence with their finances.

The Managers report included information on the Clackamas River clean-up that was scheduled for September 11th. It is a volunteer effort that extends from Estacada to the Willamette. It included divers, rafts and some bank walking.

Todd also mentioned the mapping work they had done for us for the authority filing.

They had been warned by PGE that they may experience some outages due to the shutoffs that were scheduled due to fire danger. Their plant has a full backup power generation system for a back-up.

The newest Board member mentioned what happened in Jackson, Mississippi and asked whether or not there were lessons to learn from that mess.

2. The Regional Water Providers Executive Committee met on September 14th to plan the agenda for the upcoming Board meeting on October 5th. The R.W.P. meetings will continue to be held remotely for the time being.

3. The North Clackamas County Water Commission will be meeting on September 22nd.

4. Director Gornick and myself will be giving a presentation at the Jennings Lodge C.P.O. meeting on September 20th. It will be the same presentation that Director Bullock gave the Oak Grove C.C. It will speak to our upcoming Capital Improvement needs including the pump station, force main construction, tertiary treatment and I&I improvements.

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
September 8, 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/86766698759> or by calling the following number [1-253-215-8782](tel:1-253-215-8782) and join meeting/867 6669 8759#. **Passcode: 649106**

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*)

Consent Agenda

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

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

Informational Reports

1. Debt Covenant Compliance Reporting for FY 2022 -Including Analysis of the Year’s Revenue and Expenditures- *Jason Kirkpatrick, Chief Financial Officer*
2. Management Report – *Todd Heidgerken, General Manager*
3. Public Comment (*see blue box at the top of the agenda*)

Commissioner Business

4. 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.