



**BOARD OF COMMISSIONERS
REGULAR MEETING & WORKSHOP MINUTES – 5:30 P.M.
SEPTEMBER 23, 2021**

THIS MEETING WAS CONDUCTED REMOTELY VIA TELECONFERENCE.

BOARD MEMBERS PRESENT:

Paul Gornick
Kevin Williams
Matt Tracy
Chris Hawes
Kevin Bailey

Oak Lodge Water Services
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:

Aleah Binkowski-Burk
Todd Heidgerken
Rusty Garrison

Oak Lodge Water Services
Clackamas River Water
Clackamas River Water

1. Convene Regular Meeting

Chair Williams called the Board of Commissioners meeting to order at 5:31 p.m.

2. Welcome Visitors & Public

Chair Williams welcomed members of the public.

3. Public Comment

Chair Williams asked Recorder Casey if there were any members of the public in attendance. There were three.

4. Approval of Minutes

4.1 Approval of Minutes of the June 24, 2021 Budget Hearing & Regular Meeting

Commissioner Tracy moved to approve the June 24, 2021 minutes. Commissioner Gornick seconded. Chair Williams asked Recorder Casey to conduct a roll call vote. Voting Aye: Commissioners Tracy, Hawes, Williams, and Gornick.

MOTION CARRIED

5. Adoption of Consent Calendar

5.1 Authorization of Checks for June, July, and August 2021

Finance Director Stevens confirmed that checks for the months of June, July, and August 2021 were included in the meeting packet.

5.2 Re-Appoint Legal Counsel of Record

General Manager Hathhorn recommended to continue receiving legal services from Cable Huston.

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

MOTION CARRIED

Commissioner Bailey arrived at 5:38 p.m.

6. Board Discussion

6.1 Election of Officers for FY 2021-22

General Manager Hathhorn reviewed the traditional representation of each partner agency in the Board officer positions of Chair and Vice Chair.

Commissioner Bailey nominated Commissioner Hawes for the Chair position. Commissioner Williams seconded. Recorder Casey conducted a roll call vote. Voting Aye: Commissioners Tracy, Hawes, Bailey, Williams, and Gornick.

MOTION CARRIED

Commissioner Williams nominated Commissioner Gornick for the Vice Chair position. Commissioner Hawes seconded. Recorder Casey conducted a roll call vote. Voting Aye: Commissioners Tracy, Hawes, Bailey, Williams, and Gornick.

MOTION CARRIED

6.2 Update CRW-NCCWC Water Supply Agreement

General Manager Hathhorn reported on the status of the current negotiations between Clackamas River Water and the Commission.

Commissioner Williams moved that following the anticipated termination of the existing Water Supply Agreement with CRW at the end of 2021, to approve a month-to-month extension of that agreement for a period up to June 30, 2022 to allow for a new agreement to be mutually adopted by the parties. Commissioner Gornick seconded.

General Manager Hathhorn stated both parties would work to meet the deadline at the end of the year. Todd Heidgerken spoke to the forthcoming month-to-month interim agreement. Rusty Garrison commented that the Commission was in a good place with plenty of operating room.

Chair Hawes asked Recorder Casey to conduct a roll call vote. Voting Aye: Commissioners Tracy, Hawes, Bailey, Williams, and Gornick.

7. Monthly Items

7.1 Financial Reports

Finance Director Stevens overviewed the Financial Report for June and July 2021.

The Board acknowledged receipt of the Report.

7.2 Operations Report

General Manager Hathhorn overviewed the Operations Report highlighting continued record water production and the Plant's maximum production threshold.

7.3 Manager's Report

General Manager Hathhorn overviewed the Manager's Report highlighting low river flows, voluntary curtailment campaigns, and apprenticeship program interviews.

General Manager Hathhorn requested the Board acknowledge receipt of the Moss Adams letter of engagement for the fiscal year 2021 financial audit. Chair Hawes acknowledged Board receipt and approval to proceed.

7.4 Business from the Board

Chris Hawes thanked the other Commissioners for their vote of confidence in him as Chair for the next year.

8. Adjourn Regular Meeting

Chair Hawes adjourned the regular meeting at 5:59 p.m.