



**REGULAR MEETING & PUBLIC HEARINGS
NORTH CLACKAMAS COUNTY WATER COMMISSION
BOARD OF DIRECTORS
JUNE 26, 2025 at 5:30 p.m.**

Join In-Person or Online

14496 SE River Rd.
Oak Grove, OR 97267

<https://us02web.zoom.us/j/83479868758>

AGENDA

BUDGET HEARING – 5:30 PM

1. Convene Public Hearing
2. Invite Public Comment on FY2025-26 Budget Approved March 27, 2025
3. Director Comments and Discussion
4. Close Public Hearing

REGULAR MEETING – EST. 5:40 PM

1. **Call Meeting to Order**
2. **Approve Agenda**
3. **Public Comment**
4. **Approval of Minutes**
 - 4.1 Approval of Minutes of the March 27, 2025 Budget Committee and Regular Meetings
5. **Adoption of Consent Calendar**
 - 5.1 Authorization of Checks for March, April, and May 2025
6. **Board Discussion**
 - 6.1 Adopt FY2025-26 Budget and Authorize Appropriations (Resolution 2025-3)
 - 6.2 Establish FY2025-26 Wholesale Water Rate (Resolution 2025-4)
 - 6.3 Initiate FY2024-25 Audit
 - 6.4 Authorize FY2024-25 Adopted Budget Appropriation Transfer (Resolution 2025-7)

7. Monthly Items

- 7.1 Financial Reports
- 7.2 Operations Report
- 7.3 Manager's Report
- 7.4 Business from the Board

8. Convene Local Contract Review Board

- 8.1 Adopt Resolution 2025-5 Authorizing a Contract for Engineering Services to Deliver Various Water Treatment Plant Improvements
- 8.2 Adopt Resolution 2025-6 Authorizing the Use of a CM/GC Contract for the Construction of Various Water Treatment Plant Improvements

9. Adjourn Regular Meeting