



M I N U T E S

A regular meeting of the Sunrise Water Authority Board of Commissioners was held on **Wednesday, August 23, 2020 at 6:00 PM**. The meeting was held remotely, by teleconference through RingCentral.

Board Present: Chris Hawes, Chair; Andy Coate, Vice Chair; Kevin Bailey, Secretary; Gary Barth; Kevin O'Meara

Board Absent: Wayne Barstow

Staff Present: Wade Hathhorn, General Manager; Denise Bergstrom, Finance Director; Tim Jannsen, Engineering Manager; Kim Anderson, Government Relations Manager

Visitors Present: Sherry French, CRW Board; Paul Gornick, OLWSD Board

CALL REGULAR MEETING TO ORDER

Hawes called the meeting to order at 6:05 p.m.

ROLL CALL

Anderson performed roll call attendance.

PUBLIC COMMENT

No public comment

APPROVAL OF AGENDA

A motion to approve the agenda was made by O'Meara and seconded by Bailey. Motion carried unanimously.

1. CONSENT AGENDA

Barth made a motion to approve the consent agenda, consisting of the items listed below, and Coate seconded. The motion carried unanimously.

- 1.1 Approval of Minutes from July 22, 2020
- 1.2 152nd Avenue Reservoir Acceptance

2. DISCUSSION ITEMS

2.1 Heritage Crest Off-site Stormwater Easement

Anderson recapped the circumstances leading to the necessity for the execution of the agreement before the Board.

A motion to approve the Heritage Crest Off-site Stormwater Easement and authorize the General Manager to execute the documents was made by Bailey and seconded by Coate. Motion carried unanimously.

2.2 Authorization of Donation of 18377 SE Young's Lane Residence to Clackamas Fire District #1 for Public Safety Training Purposes

The formal documents authorizing the donation of the SE Young's Lane Residence to the Clackamas Fire District for training purposes were presented for Board approval.

A motion to approve the donation of 18377 SE Young's Lane Residence to the Clackamas Fire District #1 for public safety training purposes and authorize the General Manager to execute the agreements was made by O'Meara and seconded by Bailey. Motion carried unanimously.

CONVENE CONTRACT REVIEW BOARD

The Sunrise Water Authority Board convened as the Local Contract Review Board at 6:25 pm.

2.3 Adoption of Resolution 2020-10 Authorizing a Change in Work to the Construction Contract for Reservoir 11

Hathhorn discussed the options considered for contracting with a landscape company for the completion of the landscaping at the Reservoir 11 site and the legal considerations related to each. He noted that the most

efficient option available and the one most likely to result in the on-schedule completion of the project was to extend the contract with Ward Henshaw, which would require the Board formally approve a change in work under the existing construction contract.

A motion to adopt Resolution 2020-10, authorizing a change in work to the construction contract for Reservoir 11, was made by Barth and seconded by Coate. Motion carried unanimously.

The Board returned to regular session at 6:30pm.

3. STAFF REPORTS

3.1 Manager's Update

Reservoir 11 Update

The project is entering its end phase with repair of 147th, fencing and landscaping being primary work remaining. The contractor is feeling confident that the scheduled completion date will be met.

Recruitment for Engineer

Hathorn stated that a temporary hire to fill the Project Engineer position has been made.

Clackamas River Flows

Hathorn updated the Board on river flows and reminded them that the Lake Oswego deduct is below the gauge, so the actual number is another 25 million gallons below what measured.

Facility Design

Hathorn updated the Board on the process. He stated there will be a level 4 cost estimate available by mid-September. He commented that the "Pay as you go" principle may not be the best path to follow in this case. He noted that he and Bergstrom had been looking into a Special Public Works Fund loan program. He described it as a state loan program funded by lottery dollars for infrastructure agencies and noted that the current interest rate is at 2.2% and program managers indicate that our building is a perfect project for this fund and they are willing to assist with fast tracking an application if we choose to take advantage of the opportunity. He noted that utilizing this approach would leave more cash funds on hand to dedicate to projects. Barth noted that EDA may have additional revenue sources and he will get that contact to Hathorn. Coate noted that 22% on \$10 million isn't a small number. He indicated that he would like to know what projects are on the board and only wants to look at it if it is warranted. Barth commented that he would be open if it would allow Sunrise to accelerate other projects while the building is going up. The consensus was that it warranted further consideration.

Keller

Hathorn noted that the case will be going to court in September.

3.2 Engineering & Construction Reports

Janssen stated that developers are getting hesitant about investing money into new subdivisions or developments.

3.3 Operational Reports

3.4 Finance Report

Bergstrom noted that we made the loan payment in July.

4. BOARD BUSINESS

4.1 Board Calendar

4.2 Liaison Reports

O'Meara noted that he attended the public records and public meetings trainings. It was also reported that CRW has accepted the 152nd Reservoir and that Oak Lodge has engaged a consultant and is planning a discussion about emergency interconnections, and that the Clackamas River Basin Council culvert replacement project is underway.

4.3 Information Items

4.4 Future Agenda Items

The Board adjourned the meeting at 6:58 p.m.

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CHRIS HAWES, CHAIR

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KEVIN BAILEY, SECRETARY