

**Willamette Water Supply System Commission
Board Meeting Agenda
Thursday, October 1, 2020 | 12:00 – 2:00 PM**

Microsoft Teams Dial-in Conference

To slow the spread of COVID-19, this meeting is dial-in only. It will not be held at a physical location.

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- If you wish to attend via conference call and need dial-in information, please contact Faye.Branton@twwd.org or call 971-329-5523. • If you wish to address the Willamette Water Supply System Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting. • **All testimony is electronically recorded.**
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EXECUTIVE SESSION – 11:30 AM

An executive session of the Board is called under ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

REGULAR SESSION – 12:00 PM

CALL TO ORDER

1. GENERAL MANAGER'S REPORT – Dave Kraska

(Brief presentation on current activities relative to the WWSS Commission)

2. PUBLIC COMMENT

(This time is set aside for persons wishing to address the Board on items on the Consent Agenda, as well as matters not on the agenda. Additional public comment will be invited on agenda items as they are presented. Each person is limited to five minutes, unless an extension is granted by the Board. Should three or more people testify on the same topic, each person will be limited to three minutes.)

3. CONSENT AGENDA

(The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

- A. Approve the September 3, 2020 meeting minutes.

4. BUSINESS AGENDA

- A. Adopt PLW_2.0 Supplemental Resolution of Public Necessity – *Joelle Bennett*
- B. Adopt Resolution Approving MPE_1.2/COB_1.2 City of Beaverton Construction IGA (SW Nimbus Avenue/SW Scholls Ferry to SW Western Avenue) – *Joelle Bennett*
- C. Acting as Local Contract Review Board: Adopt Resolution Approving the Use of Alternative Contracting Methods for Construction of a Phase of MPE_1.2/COB_1.2 – *Mike Britch*
- D. Acting as Local Contract Review Board: Approve Public Notice of Findings for the Use of Alternative Contracting Methods for Construction of PLW_2.0 – *Mike Britch*
- E. Approve PLM_1.0 Design Contract Amendment for Completing PLM_1.3 – *Mike Britch*

5. INFORMATION ITEMS

- A. Thermal Trading Plan Update – *Christina Walter*
- B. Planned November Business Agenda Items – *Joelle Bennett*
- C. The next Board meeting is scheduled on November 5, 2020, via Microsoft Teams conference

6. COMMUNICATIONS AND NON-AGENDA ITEMS

- A. None scheduled.

ADJOURNMENT