

**Willamette Water Supply System Commission
Board Meeting Agenda
Thursday, July 1, 2021 | 12:00 – 2:00 PM**

Microsoft Teams Meeting

Continuing COVID-19 guidelines, this meeting is a virtual only meeting. It will not be held at a physical location.

If you wish to attend via conference call and need dial-in information, please contact annette.rehms@tvwd.org or call 971-222-5957 by 10:00 a.m. on June 3, 2021. If you wish to address the WWSS Board, please request the Public Comment Form and return it 48 hours prior to the day of the meeting. **All testimony is electronically recorded.**

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

These items are considered to be routine and may be approved in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Board has approved those items which do not require discussion.

- A. Approve the June 3, 2021, meeting minutes.

4. BUSINESS AGENDA

- A. Approve PLM_4.2 Resolution of Need and Delegation of Authority for Acquisition to Washington County – *Joelle Bennett*
- B. Adopt PLM_4.2 WCLUT Teton to Langer Design IGA Amendment 3 – *Mike Britch*
- C. Adopt PLM_4.4 WCLUT Roy Rogers Road Design IGA Amendment 1 – *Mike Britch*
- D. Execute WWSS IGA Exhibit 13 Intergovernmental Agreement for Financial Assurances between City of Beaverton and Willamette Water Supply System – *Dave Kraska*

5. INFORMATION ITEMS

- A. Early Procurement of Pipe for RES_1.0/PLM_5.3 by CM/GC – *Mike Britch*

- B. Planned August Business Agenda Items – *Joelle Bennett*
- C. The next Board meeting is scheduled on August 5, 2021, via Microsoft Teams conference

6. COMMUNICATIONS AND NON-AGENDA ITEMS

- A. None scheduled.

ADJOURNMENT