

**Willamette Water Supply System Commission  
Board Meeting Agenda  
Thursday, September 2, 2021 | 12:00 – 1:30 PM  
Microsoft Teams Meeting**

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If you wish to attend via conference call and need dial-in information, please contact [annette.rehms@tvwd.org](mailto:annette.rehms@tvwd.org) or call 971-222-5957 by 10:00 a.m. on September 2, 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.**

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**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 August 5, 2021, meeting minutes

**4. BUSINESS AGENDA**

- A. Adopt PLM\_1.3 Resolution of Need (second supplemental approval) – *Joelle Bennett*
- B. Adopt PLW\_1.3 Resolution of Need – *Joelle Bennett*
- C. Adopt PLM\_1.0 Wilsonville Ground Lease Amendment 1 – *Mike Britch*
- D. Adopt PLW\_1.2 WCLUT Construction IGA – *Mike Britch*
- E. Approve RES\_1.0/PLM\_5.3 GMP for Pipe Material – *Mike Britch*

**5. INFORMATION ITEMS**

- A. Planned October Business Agenda Items – *Joelle Bennett*
- B. The next Board meeting is scheduled on October 7, 2021, via Microsoft Teams conference

**6. COMMUNICATIONS AND NON-AGENDA ITEMS**

- A. None scheduled

**ADJOURNMENT**