

Business from the Board

Paul Gornick's Liaison Report – July 2023

June 22, 2023 – North Clackamas Water Commission

- Board adopted the FY2023-2024 budget and made appropriations.
- Board adopted the wholesale water rate of \$0.8207 per ccf, a 3.6% increase from the FY2022-2023 rate of \$0.7929 per ccf.

June 23, 2023 – Sunrise Water Authority Board Meeting

- Board authorized Sunrise to engage Grove, Mueller & Swank PC for the FY2022-23 audit and acknowledged receipt of the audit engagement letter from same.
- Board approved request from KNCC for a change in date of Substantial Completion of the new Admin/Operations facility to September 1, 2023.
- Board approved request from KNCC for additional monthly General Conditions costs Not to Exceed \$40,110 for a period of up to 60 days. Actual GC costs will be subject to approved invoices.
- General Manager Wade Hathhorn gave updates: the shop building is nearing completion; the admin building work is now focused on interior finishes. The frontage road improvements on Armstrong Circle continue to be delayed due to utility conflicts. The anticipated total building cost is \$18.2 million versus the original estimate of \$18.8 million. Value engineering reduced the cost by \$1.3 million, but change orders of \$720,000 (approx.. 4.1%) offset part of the value engineering savings.
- SWA is currently staffed at 21 FTEs versus the approved budgeted staffing at 28 FTEs. Three of the positions are in field operations, two in engineering/construction, one SCADA tech, and one records/administration position. GM is planning to initiate a paid on-the-job training program for the field positions, as well as potential tuition support for students in the WET program at Clackamas Community College.
- GM noted that the snowpack has gone from good at the start of May to virtually nothing by the end of the month. Very dry conditions are anticipated for the remainder of May as well as June. There is a good chance of calling the need for curtailment of use before the end of summer.

July 6, 2023 – C4 Meeting

- This meeting was cancelled due to anticipated inability to field a quorum due to the holiday this week. Next meeting will be on August 3, 2023.