



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, Secretary
John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING

Commissioners Chamber

Tuesday, March 10, 2020

4:00 PM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should have trouble hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

- a. Dale Lough, P.E., Alliance Capital Program Manager: 5 Years of Service Award
- b. Steve Bacon, P.E., Development Program Manager: 20 Years of Service Award

WORK SESSION

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask questions about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

- a. Approval of Minutes:
 - February 11, 2020 Regular Meeting Minutes
 - February 18, 2020 Regular Meeting Minutes
 - March 3, 2020 Special Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Voucher #s 55682-55776 Dated 02/19/20 & 03/03/20	\$1,302,196.11
Payroll Benefits' Warrant #s 9796-9816 Dated 2/7/20 & 02/25/20	\$325,675.77
Electronic Payments Dated 02/19/20 & 03/03/20	\$282,748.98
Payroll Direct Deposit Authorizations Dated 02/05/20 & 02/20/20	\$284,650.82

- c. Other
 - 1) AB #20-014 – Pleasant Hollow Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Pleasant Hollow Latecomer Reimbursement on April 14, 2020 at 5:00 PM or as soon thereafter as possible.
 - 2) AB #20-015 – Brickwood Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Brickwood Industrial Latecomer Reimbursement on April 14, 2020 at 5:00 PM or as soon thereafter as possible.

- 3) AB #20-016 – Resolution Approving Annexation #01-19 (Whipple Creek)
Required Consent Action: Adopt Resolution #1777, approving annexation of real property (#01-19) to the District, subject to final approval by the Clark County Board of Councilors.

- 4) AB #20-017 – Alliance Professional Engineering Services Contract Amendment for Capital Program Delivery Support with CH2M HILL
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #8 with CH2M HILL Engineers Inc. for a contract increase of \$715,000 and total contract amount not to exceed \$5,620,800 for the Alliance Capital Project Delivery work and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed five (5) percent of the total contracted amount.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - (1) General Manager Activities Report
- c. Assistant Manager/Business Services Manager
- d. District Engineer
 - (1) District Engineer Activities Report
- e. Finance Director/Treasurer
 - (1) Finance Director/Treasurer Activities Report
- f. Operations Manager
 - (1) Operations Manager Activities Report
- g. District Legal Counsel
- h. Board Clerk
 - (1) Board Calendar Confirmation of Events (February 2020)
 - (2) Board Calendar of Events (March 2020)

HEARINGS

(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

- a. 5:00 PM – AB #20-018 – Ridgecrest PUD Offsite Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #20-019 – Tay Terrace Septic Elimination Program: Resolution Approving Final Cost and Pro Rata Share
- b. AB #20-020 – Salmon Creek Treatment Plant Phase 5B Package 1 Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT