



# 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, April 14, 2020  
4:00 PM

The District is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The District is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In accordance with [Governor Jay Inslee's Proclamation 20-28](#) regarding the Open Public Meetings Act, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***this Clark Regional Wastewater District Board meeting will not be open to in-person attendance.***

The District Board will be accepting remote testimony under Communications, Items from the Audience, listed on the agenda below. Testimony will be accepted in the following manner:

- **Written comments submitted in advance.**  
Written comments may be submitted to [kthur@crwwd.com](mailto:kthur@crwwd.com) by 1:00 PM prior to this afternoon's Board meeting. Comments will be compiled and sent to the Board of Commissioners.
- **Testimony via conference call during the meeting.**

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/269063813>

#### To provide audio testimony:

*Note: Please call in using a cellular phone, as the sound quality is significantly better than a land-line connection.*

Dial: (786) 535-3211

Access Code: 269-063-813

Please call in at least 10 minutes before the meeting begins. Kim Thur, Board Clerk, will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

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: March 24, 2020 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Voucher #s 55834-55902 Dated 03/31/20, 04/06/20 & 04/08/20	\$1,215,875.71
Payroll Benefits' Warrant #s 9817-9834 Dated 03/10/20 & 03/26/20	\$333,212.63
Electronic Payments Dated 03/18/20, 03/31/20 & 04/06/20	\$84,924.03
Payroll Direct Deposit Authorizations Dated 03/25/20	\$139,350.56

c. Other

- 1) AB #20-029 – Campus Improvement Project – Professional Engineering Land Surveying, Architecture and Landscape Architecture Services Contract – Construction Services  
*Required Consent Action: Authorize the General Manager, or written designee, to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with MWA Architects, Inc. in an amount not to exceed \$458,976.00 for the Campus Improvement Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original 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
  - (1) Assistant Manager/Business Services Manager Activities Report
- 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
  - (1) Final Draft AB re: Fresenius Kidney Care Center Agreement

h. Board Clerk

(1) Board Confirmation of Calendar of Events (March 2020)

(2) Board Calendar of Events (April 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.)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

a. AB #20-030 – Ratification of COVID-19 Pandemic Emergency Response Policy Amendments

**EXECUTIVE SESSION**

**ADJOURNMENT**