



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Neil Kimsey, President • Denny Kiggins, Vice President • Norm Harker, 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, January 12, 2021 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/Directive 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 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/586096173>

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: (312) 757-3121

Access Code: 586-096-173

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

- a. 5 Years of Service Award: Britny Carrier, Senior Accountant
- b. Introduction: Ryan Krause, Maintenance Specialist 1

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: December 22, 2020 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Voucher #s 56823-56874 Dated 01/02/21	\$1,340,380.96
Payroll Benefits' Warrant #s 9999-10005 Dated 12/23/20	\$114,148.83
Electronic Payments Dated 01/02/21	\$2,168,607.89
Payroll Direct Deposit Authorizations Dated 12/24/20	\$150,990.27

c. Other

- 1) AB #21-001 – Alliance Task Assignment Professional Engineering Services Contract for Columbia River Outfall and Effluent Pipeline Project
Required Consent Action: Authorize the General Manager to sign a Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Jacobs Engineering Group Inc. in an amount not to exceed \$1,600,000 for the Phase 5 Columbia River Outfall and Effluent Pipeline 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.
- 2) AB #21-002 – Authorization to Schedule Brickwood Industrial Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Brickwood Industrial Latecomer Reimbursement on March 9, 2021 at 5:00 PM or as soon thereafter as possible.
- 3) AB #21-003 – Authorization to Schedule Seton Subdivision Phase 1 Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Seton Subdivision Phase 1 Latecomer Reimbursement on February 9, 2021 at 5:00 PM or as soon thereafter as possible.

COMMUNICATIONS

a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - (1) General Manager Activities Report
- c. Business Services Director
 - (1) Business Services Director Activities Report
- d. Engineering Director (District Engineer)
 - (1) Engineering Director Activities Report

- e. Finance Director/Treasurer
 - (1) Finance Director/Treasurer Activities Report
- f. Operations Director
- g. District Legal Counsel
- h. Board Clerk
 - (1) Board Confirmation of Calendar Events (December 2020)
 - (2) Board Calendar of Events (January 2021)

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 – Virtual Public Hearing – AB #21-004 – Greenwood Short Plat Latecomer Reimbursement

The District Board will be accepting remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to kthur@crwwd.com by 1:00 PM prior to this afternoon’s public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.

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

- b. 5:00 PM – Virtual Public Hearing – AB #21-005 – Peacock Manor 2 Latecomer Reimbursement

The District Board will be accepting remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to kthur@crwwd.com by 1:00 PM prior to this afternoon’s public hearing. Comments will be compiled and sent to the Board of Commissioners.
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UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #21-006 - Ratify & Confirm General Manager COVID-19 Emergency Declaration – Sick Leave Provisions

EXECUTIVE SESSION

ADJOURNMENT