



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 26, 2021 3:00 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/491987421>

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: (408) 650-3123

Access Code: 491-987-421

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: January 12, 2021 Regular Meeting Minutes
January 19, 2021 Regular Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:

Voucher #s 56875-56906 Dated 01/06/21 & 01/15/21	\$114,634.79
Payroll Benefits' Warrant #s 10006-10019 Dated 01/11/21	\$243,136.65
Electronic Payments Dated 01/15/21	\$94,301.72
Payroll Direct Deposit Authorizations Dated 01/08/21	\$146,736.98

- c. Other

- 1) AB #21-007 - Public Education & Outreach Professional Services Contract with JLA Public Involvement
Required Consent Action: Authorize the General Manager to sign the professional services contract with JLA Public Involvement, Inc. in the amount of \$26,850.52 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten percent (10%) of the original contracted amount.

- 2) AB #21-008 – Greenwood Short Plat Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1801, establishing a latecomer charge for sewer lines constructed in conjunction with the Greenwood Short Plat (Project #11-2018-0011) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Greenwood Short Plat project.

- 3) AB #21-009 – Peacock Manor II Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1802, establishing a latecomer charge for sewer lines constructed in conjunction with the Peacock Manor II (Project #11-2019-0099) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Peacock Manor II project.

- 4) AB #21-010 – Pleasant Valley North Local Facilities Charge – Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adopt Resolution #1803, approving the final cost and pro rata share of District installed local facilities for the Pleasant Valley North District Installed Infrastructure, District Project #27-2013-0044.

- 5) AB #21-011 – South Junction Trunk Sewer Upgrade – Professional Engineering Services Contract for Design Services
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Wallis Engineering in an amount not to exceed \$228,117.00 for the South Junction Trunk Sewer Upgrade Project and further authorize the General Manager to sign supplemental amendments not to exceed twenty (20) percent of the original contracted amount.

- 6) AB #21-012 – Alliance – Phase 5A Project: Package 1 - Columbia River Outfall, Waiver of Competitive Bidding for Elastomeric Check Valves
Required Consent Action: Adopt Resolution #1804 waiving competitive bidding requirements for elastomeric check valves in the Phase 5A Project: Package 1 – Columbia River Outfall.
- 7) AB #21-013 – Alliance Phase 5A Project: Package 1 - Columbia River Outfall, Purchase of Elastomeric Check Valves
Required Consent Action: Authorize the General Manager to purchase Tedeflex Technologies/Red Valve Company elastomeric check valves for the Phase 5A Project: Package 1 – Columbia River Outfall for the total price of \$171,455.20 (including sales tax), subject to final negotiation of acceptable terms and conditions by District legal counsel, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed five (5) percent of the original purchase order contracted amount.

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
 - (1) Operations Director Activities Report
- g. District Legal Counsel
- h. Board Clerk
 - (1) Board Calendar of Events (February 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.)

UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #21-014 – District Campus Improvements Project – Authorization to Purchase New Operations Building Furniture

EXECUTIVE SESSION

ADJOURNMENT