

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
January 19, 2021**

The second regular meeting of January was held at the District Board meeting room, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on January 19, 2021. Commissioner Kimsey called the meeting to order at 7:00 AM.

Those in attendance were: Commissioners Norm Harker, Denny Kiggins and Neil Kimsey.  
District Staff: John Peterson, Rich Ludlow, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark.

**ADDITIONS & DELETIONS TO AGENDA:** There were none.

**COMMUNICATIONS: Items from the Audience** – No one present wished to speak.

**REPORTS: Board Members** – Each Commissioner reported on his recent activities.

**General Manager: 2020 General Manager/Organization Goals – Year-End Review** – John Peterson presented the outcome of the 26 organizational goals, as well as the 2 additional strategic initiatives that were added, for 2020, as well as the 3 additional strategic initiatives that were added during the year. The District successfully achieved 83% of the goals for the year.

Commissioner Harker moved to authorize a payment to the General Manager of \$5,000 per Section 3c of the Employment Agreement, based on the 2020 performance for Board assigned goals and performance objectives, as reviewed at the January 19, 2021 Board meeting.

Commissioner Kiggins seconded the motion, and it passed unanimously.

**General Manager: 2021 General Manager/Organization Goals** – John Peterson presented the 2021 General Manager/Organization Goals for the Board's information and review. Mr. Peterson then presented two draft agenda bills related to Goal 4c, the Phase 5A Project: Package 1 – Columbia River Outfall project and staff's request to waive competitive bidding for the elastomeric check valves and further to authorize purchase of the requested valves.

The project will construct a replacement outfall diffuser in the Columbia River. This replacement relies on elastomeric check valves to provide proper operation of the diffuser system. The hydraulic and dilution performance of these elastomeric check valves are key to the Salmon Creek Treatment Plant hydraulic discharge operations, including pumping requirements, and key

to the diffuser port opening size and port velocities for the range of effluent flow to achieve the necessary dilution performance reviewed by Ecology when the Engineering Report for the project was approved. To provide the intended diffuser function, the design engineer is requiring that elastomeric check valves for the Outfall Project be manufactured by Tideflex Technologies/Red Valve Company.

The Board concurred with both proposed agenda bills and requested to include the items on an upcoming Consent Agenda for approval.

**UNFINISHED BUSINESS:** No items to discuss.

**NEW BUSINESS:** No items to discuss.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 7:50 AM.

Respectfully submitted,

Secretary