



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, February 9, 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/164874541>

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: 164-874-541

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. Vikki Rowe, Customer Account Supervisor: 15 Years of Service Award
- b. Introduction: Andrew Haynes, Account Specialist

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 26, 2021 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Voucher #s 56907-56949 Dated 02/02/21	\$1,204,736.23
Payroll Benefits' Warrant #s 10020-10026 Dated 01/25/21	\$112,054.56
Electronic Payments Dated 02/02/21	\$1,053,044.96
Payroll Direct Deposit Authorizations Dated 01/25/21	\$144,829.19
- c. Other
 - 1) AB #21-016 – Authorization to Schedule Curtin Creek Warehouses Offsite Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Curtin Creek Warehouses Offsite Latecomer Reimbursement on March 9, 2021 at 5:00 PM or as soon thereafter as possible.
 - 2) AB #21-017 – North Junction Trunk Local Facilities Charge – Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adopt Resolution #1805, approving the final cost and pro rata share of the District installed local facilities for the North Junction Trunk District Installed Infrastructure, District Project #27-2014-0010.
 - 3) AB #21-018 – NE 119th Street County Road Project (87th Ave to 112th Ave) Local Facilities Charge – Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adopt Resolution #1806, approving the final cost and pro rata share of District installed local facilities for the NE 119th Street County Road Project (87 Ave to 112 Ave) District Installed Infrastructure, District Project #25-2015-0028.

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 Confirmation of Calendar of Events (January 2021)
 - (2) 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.)

- a. 5:00 PM: AB #21-019 – Seton Subdivision Phase 1 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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UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #21-020 – Lateral Lining 2020 – Construction Contract Award

EXECUTIVE SESSION

- a. For Purpose of Considering Pending or Potential Litigation Matters Pursuant to RCW 42.30.110 Section 1(i)

ADJOURNMENT