



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 23, 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/995331341>

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: (872) 240-3412
Access Code: 995-331-341

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: February 9, 2021 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Voucher #s 56950-56986 Dated 02/16/21	\$185,932.75
Payroll Benefits' Warrant #s 10027-10037 Dated 02/11/21	\$233,745.19
Electronic Payments Dated 02/16/21	\$216,883.52
Payroll Direct Deposit Authorizations Dated 02/10/21	\$146,415.26

c. Other

- 1) AB #21-021 – Seton Phase 1 Latecomer Reimbursement - Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1807, establishing a latecomer charge for sewer lines constructed in conjunction with the Seton Subdivision Phase 1 (Project #11-2018-0100) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Seton Subdivision Phase 1 project.

- 2) AB #21-022 – Cougar Creek Trunk CIPP Project – Professional Engineering Services Contract
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Murraysmith Inc. in an amount not to exceed \$373,880 for the Cougar Creek Trunk Repair project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total 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 (March 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

EXECUTIVE SESSION

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

ADJOURNMENT