



# 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, March 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](mailto: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/146607981>

#### 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: 146-607-981

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: March 9, 2021 Regular Meeting Minutes  
March 16, 2021 Regular Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:
 

Voucher #s 57026-57064 Dated 03/16/21	\$159,555.00
Payroll Benefits' Warrant #s 10045-10055 Dated 03/11/21	\$230,197.79
Electronic Payments Dated 03/16/21	\$511,890.25
Payroll Direct Deposit Authorizations Dated 03/10/21	\$147,836.89

- c. Other
  - 1) AB #21-027 – Brickwood Industrial Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1808, establishing a Latecomer charge for sewer lines constructed in conjunction with the Brickwood Industrial (Project #17-2017-0056) developer extension.*  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Brickwood Industrial project.*
  - 2) AB #21-028 – Curtin Creek Warehouses Offsite Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1809, establishing a Latecomer charge for sewer lines constructed in conjunction with the Curtin Creek Warehouses Offsite (Project #17-2020-0003) developer extension.*  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Curtin Creek Warehouses Offsite project.*
  - 3) AB #21-029 – Rivendell Subdivision Phases 4-6 Latecomer Reimbursement – Authorization to Schedule Hearing  
*Required Consent Action: Authorize staff to schedule a public hearing for the Rivendell Subdivision Phases 4-6 Latecomer Reimbursement on April 13, 2021 at 5:00 PM or as soon thereafter as possible.*
  - 4) AB #21-030 – Columbia Veterinary Clinic Easement  
*Required Consent Action: Authorize the General Manager to sign the Private Sewer Easement granting a 17-foot easement for the installation and maintenance of a private service lateral to provide sewer service to the Columbia Veterinary Clinic project.*

**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
  - 2) Fourth Quarter 2020 Engineering Department Report
- e. Finance Director/Treasurer
  - 1) Finance Director/Treasurer Activities Report
  - 2) Fourth Quarter 2020 Financials/ERU Report
- f. Operations Director
  - 1) Operations Director Activities Report
  - 2) Fourth Quarter 2020 Operations Department Report
- g. District Legal Counsel
- h. Board Clerk
  - 1) Board Calendar of Events (April 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 #21-031 – Salmon Creek Treatment Plant Phase 5A Package 1-Columbia River Outfall Construction Contract Award

**EXECUTIVE SESSION**

**ADJOURNMENT**