



# 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, April 27, 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 Governor Inslee and the Clark County Public Health Department to take all efforts to prevent the spread of this virus. In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, **the District Board of Commissioners encourages public participation at Board meetings be in remote form.** This includes Communications, Items from the Audience. Written comments may be submitted to [kthur@crwwd.com](mailto:kthur@crwwd.com) by 1:00 PM on the Monday prior to this morning's Board meeting. Comments will be compiled and sent to the Board of Commissioners.

In addition, the Board of Commissioners will be accepting testimony on published agenda items via in-person or virtual attendance for this meeting.

***Please Note: Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration, to wear a mask, and practice social distancing. Audience attendance is limited to no more than 6 people in the Board Meeting Room. There is an overflow room available that will accommodate a total of 4 people as well. Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration, to wear a mask, and to practice social distancing. If you are intending to attend the meeting in person, please provide 24 hours advance notice to Kim Thur, Board Clerk, at 360-993-8822 or [kthur@crwwd.com](mailto:kthur@crwwd.com), to ensure the room capacity does not exceed the COVID-19 occupancy limits.***

Please join my meeting from your computer, tablet, or smartphone.  
<https://global.gotomeeting.com/join/785525197>

You can also dial in using your phone: (224) 501-3412; Access Code: 785-525-197

Please login 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. Introduction: Kathleen Williams, Engineering Intern

#### 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:

April 13, 2021 Regular Meeting Minutes  
April 20, 2021 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Voucher #s 57117-57147 Dated 04/20/21	\$161,682.12
Payroll Benefits' Warrant #s 10063-10076 Dated 04/13/21	\$253,335.80
Electronic Payments Dated 04/20/21	\$793,615.08
Payroll Direct Deposit Authorizations Dated 04/09/21	\$152,335.38

c. Other

- 1) AB #21-037 – District Fleet Maintenance & Purchased Services Contract  
*Required Consent Action: Authorize the General Manager to enter a Maintenance and Purchased Services Contract with Wapiti NW LLC, for a three-year term, for a total not to exceed amount of \$135,000, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the total contracted amount.*
  
- 2) AB #21-038 – Maintenance Services Contract Amendment #1 for Sludge Hauling Services  
*Required Consent Action: Authorize the General Manager to sign the Maintenance Services Contract Amendment #1 with Tribeca Transport LLC for a contract increase of \$7,584.41 for Ridgefield Treatment Plant sludge hauling services and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the amended contract amount.*
  
- 3) AB #21-039 – Pleasant Hollow Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1810, establishing a latecomer charge for sewer lines constructed in conjunction with the Pleasant Hollow (Project #11-2018-0054) developer extension.*  
  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Pleasant Hollow subdivision.*
  
- 4) AB #21-040 – Rivendell Subdivision Phases 4-6 Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1811, establishing a latecomer charge for sewer lines constructed in conjunction with the Rivendell Phases 4-6 (Project #11-2019-0021) developer extension.*  
  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Rivendell Phases 4-6 subdivision.*

**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 (May 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**

**ADJOURNMENT**