

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
April 20, 2021**

The second regular meeting of April was held at the District Board meeting room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on April 20, 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, Heath Henderson, David Logan, Kristen Thomas, and Kim Thur.

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

ADDITIONS & DELETIONS TO AGENDA: John Peterson requested to add Agenda Bill #21-036 to the agenda for Board consideration. The Board concurred and decided to address the item at this time.

AB #21-036 – Ratify and Confirm Declaration of Emergency Work – SCTP Aeration Blower 3 and 4 – John Peterson briefly reviewed the agenda bill explaining that On April 15 he declared an emergency related to the blowers serving Aeration Basins 1-4 at the Salmon Creek Treatment Plant in accordance with District Code Section 2.36.010. On April 4, Blowers 3 and 4 that supply air to Aeration Basins 1-4 were damaged when they were called to run in an unstable condition by a failure of a control system component.

On April 15, District and County staff met to evaluate the damage and determine the next steps. In addition, the Alliance Construction Program Manager has issued a stop work order to Tapani, Inc. on the Phase 5B Package 1 project, as the contractor was preparing to start work on Aeration Basin 6, which would have taken the basin out of service and thus would be unavailable to provide treatment. Because of the damage to the blowers serving Aeration Basins 1-4, the facility cannot allow Aeration Basin 6 to be taken out of service for construction. Time is of the essence in addressing this situation for both the return of service of the damaged equipment and to not delay the ongoing construction contract.

Staff are evaluating repair options, replacement options, and possible blower rental options to address the timeframe until repairs or replacement can be completed. This evaluation is

happening quickly, and new information is being generated daily. District staff is also consulting with the Water and Sewer Risk Management Pool to see if the failure is eligible for an insurance claim.

Commissioner Kiggins moved to ratify and confirm the emergency related to the failure of Blowers 3 and 4 at Salmon Creek Treatment Plant, which required the General Manager to declare an emergency and proceed with executing contracts as needed for rental equipment, repair of existing equipment, or purchase of new equipment, as determined by the General Manager.

Commissioner Harker seconded the motion, and it passed unanimously.

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

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

2021 General Manager/Organization Goals – First Quarter Update – Mr. Peterson reviewed the first quarter update of the 2021 General Manager/Organizational Goals with the Board.

2021 General Manager/Organization Goal 20b Update: Develop/Endorse Ecology Pretreatment Delegation Framework – Kristen Thomas, Pretreatment Coordinator, presented a presentation on the status of the goal for the Board's information.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 8:10 AM.

Respectfully submitted,

Secretary