



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, May 25, 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 strongly 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 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. 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, 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/119488709>

You can also dial in using your phone: (872) 240-3212; Access Code: 119-488-709

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

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:

May 11, 2021 Regular Meeting Minutes
May 18, 2021 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Voucher #s 57178-57212 Dated 05/18/21	\$125,731.14
Payroll Benefits' Warrant #s 10084-10094 Dated 05/11/21	\$243,671.06
Electronic Payments Dated 05/18/21	\$1,599,361.56
Payroll Direct Deposit Authorizations Dated 05/10/21	\$161,194.33

c. Other

- 1) AB #21-045 – Peterson Machinery Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1812, establishing a latecomer charge for sewer lines constructed in conjunction with the Peterson Machinery (Project #17-2019-0049) developer extension.
Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Peterson Machinery project.

- 2) AB #21-046 – Urban Downs Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1813, establishing a latecomer charge for sewer lines constructed in conjunction with Urban Downs (Project #11-2019-0009) developer extension.
Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Urban Downs subdivision.

- 3) AB #21-047 – Authorization to Schedule Discovery Ridge Phase 1 Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Discovery Ridge Phase 1 Latecomer Reimbursement on June 8, 2021 at 5:00 PM or as soon thereafter as possible.

- 4) AB #21-048 – Resolution Amending & Re-Adopting District Investment Policy
Required Consent Action: Adopt Resolution #1814, amending and re-adopting the Clark Regional Wastewater District Investment Policy; and repealing Resolution #1730.

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) First Quarter 2021 Engineering Department Report
- e. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report

- 2) First Quarter 2021 Financials/ERU Report
- f. Operations Director
 - 1) Operations Director Activities Report
 - 2) First Quarter 2021 Operations Department Report
- g. District Legal Counsel
- h. Board Clerk
 - 1) Board Calendar of Events (June 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