



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, June 8, 2021
4:00 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 (unless fully vaccinated or exempt for other medical reasons), 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/194106357>

You can also dial in using your phone: (646) 749-3122; Access Code: 194-106-357

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: Brian Vincent, Associate Construction Manager
- b. Introduction: Robin Krause, Principal Engineer: Transmission & Treatment

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 25, 2021 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Voucher #s 57213-57250 Dated 06/02/21	\$1,162,745.01
Payroll Benefits' Warrant #s 10095-10101 Dated 05/25/21	\$118,628.02
Electronic Payments Dated 06/02/21	\$655,896.49
Payroll Direct Deposit Authorizations Dated 05/25/21	\$149,507.58

c. Other

- 1) AB #21-050 – Authorization to Schedule Union Ridge Ranch PUD Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Union Ridge Ranch Latecomer Reimbursement on July 13, 2021 at 5:00 PM or as soon thereafter as possible.
- 2) AB #21-051 – Authorization to Schedule Alpine Village Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Alpine Village Latecomer Reimbursement on July 13, 2021 at 5:00 PM or as soon thereafter as possible.
- 3) AB #21-052 – NE 99th Street Trenchless Project – Professional Engineering Services Contract Amendment 1 with Murraysmith, Inc.
Required Consent Action: Authorize the General Manager to sign the Professional Services Contract Amendment #1 with Murraysmith, Inc. in an amount not to exceed \$442,906.00 for the NE 99th Street Trenchless Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the amended total contracted amount.
- 4) AB #21-053 – Janitorial Services Contract
Required Consent Action: Authorize the General Manager to sign the Purchased Services Contract with Del Sol, Inc. to provide janitorial services for the District facilities in an amount not to exceed \$176,346.58 and further authorize General Manager, or written designee, to sign contract amendments not to exceed ten percent (10%) of the originally contracted amount.
- 5) AB #21-054 – District Campus Improvements Project – Authorization to Purchase New Furniture for the Administration Building
Required Consent Action: Authorize the General Manager to purchase the Administration Building Furniture for the District Campus Improvements Project not to exceed a total price of \$349,223.96 (including sales tax).

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 Confirmation of Events (May 2021)
 - 2) 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.)

- a. 5:00 PM – AB #21-055 – 76th Street Premier Storage Latecomer Reimbursement

The District Board will be accepting in-person and remote testimony for the public hearing. 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 public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing. Please Note: 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 (*unless fully vaccinated or exempt for other medical reasons*), and to practice social distancing. Anyone intending to attend the hearing 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.

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- b. 5:00 PM – AB #21-056 – Discovery Ridge Phase 1 Latecomer Reimbursement

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UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #21-057 – Amended and Restated Coordination of Services Agreement with City of Vancouver

EXECUTIVE SESSION

ADJOURNMENT