



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 22, 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 4:00 PM on the Monday prior to this afternoon’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/848784557>

You can also dial in using your phone: (646) 749-3122; Access Code: 848-784-557

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. 5 Years of Service Award: Vanessa Johnson, Principal Engineer: Collection & Conveyance

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: June 4, 2021 Special Meeting Minutes
June 8, 2021 Regular Meeting Minutes
June 15, 2021 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 06/15/21	\$741,689.75
Voucher #s 57251-57279 Dated 06/15/21	\$87,001.85
Payroll Benefits' Warrant #s 10102-10112 Dated 06/09/21	\$234,922.79
Payroll Direct Deposit Authorizations Dated 06/10/21	\$153,064.31

c. Other

- 1) AB #21-058 – Resolution Amending District Code Section 5.28.090 – Installment Payment Terms
Required Consent Action: Adopt Resolution #1815, relating to financing connection charges; and amending Section 5.28.090 of the Clark Regional Wastewater District Code.
- 2) AB #21-059 – 76th Street Premier Storage Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1816, establishing a Latecomer charge for sewer lines constructed in conjunction with the 76th Street Premier Storage (Project #17-2018-0031) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the 76th Street Premier Storage project.
- 3) AB #21-060 – Discovery Ridge Phase 1 Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1817, establishing a Latecomer charge for sewer lines constructed in conjunction with the Discovery Ridge Phase 1 (Project #17-2018-00078) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Discovery Ridge Phase 1 commercial project.
- 4) AB #21-061 – Fixed and Portable Generator Purchased Services Contract
Required Consent Action: Authorize the General Manager to sign a Purchased Services Contract with Cummins Northwest for a five-year duration not to exceed \$376,530.00, including sales tax, and further authorize the General Manager, or written designee to sign supplemental amendments not to exceed fifteen percent (15%) of the originally contracted amount.

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 (July 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