



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 District Operations Building Conference Room Tuesday, July 27, 2021 3:00 PM

The Board of Commissioners will be accepting testimony on published agenda items via in-person or virtual attendance for this meeting. Written comments may be submitted to kthur@crwwd.com by 1:00 PM on the Monday prior to this afternoon’s Board meeting. Comments will be compiled and sent to the Board of Commissioners.

Please Note: Anyone attending the meeting in person will be required to submit a COVID-19 health screen declaration. In addition, unvaccinated attendees will be required to wear a mask (unless exempt for other medical reasons) and practice social distancing.

Please join my meeting from your computer, tablet, or smartphone.
<https://global.gotomeeting.com/join/545957829>

You can also dial in using your phone: (408) 650-3123; Access Code: 545-957-829

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

- a. 2021 General Manager/Organization Goal 20b Update: Develop/Endorse Ecology Pretreatment Delegation Framework

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: July 13, 2021 Regular Meeting Minutes
July 20, 2021 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 07/07/21 & 07/21/21	\$612,693.60
Voucher #s 57327-57365 Dated 07/21/21	\$225,132.46
Payroll Benefits’ Warrant #s 10120-10130 Dated 07/09/21	\$235,313.64
Payroll Direct Deposit Authorizations Dated 07/23/21	\$158,432.58

c. Other

- 1) AB #21-064 – Authorization to Re-Schedule Union Ridge Ranch PUD Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to re-schedule a public hearing for the Union Ridge Ranch Latecomer Reimbursement to October 12, 2021 at 5:00 PM or as soon thereafter as possible.
- 2) AB #21-065 – Alpine Village Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1818, establishing a latecomer charge for sewer lines constructed in conjunction with the Alpine Village (Project #11-2019-0018) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Alpine Village subdivision.
- 3) AB #21-066 – Authorization to Schedule Annexation 01-21 (NW 11th Avenue) Public Hearing
Required Consent Action: Authorize staff to schedule the Annexation #01-21 hearing on August 10, 2021, at 5:00 PM or as soon thereafter as possible.
- 4) AB #21-067 – Viers Pump Station Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement and Service Agreement with the developer of the Viers Subdivision for the costs of designing the Pleasant Valley North C Pump Station in an amount not to exceed \$172,434.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.
- 5) AB #21-068 – First Amendment to Employment Agreement for General Manager
Required Consent Action: Authorize the President of the Board to sign the First Amendment to Employment Agreement for General Manager.

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 (August 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