



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, August 24, 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, per the Governor’s mandate, all persons attending in person (regardless of vaccination status) are required to wear a mask (unless exempt for other medical reasons).

Please join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/477393373>

You can also dial in using your phone: (872) 240-3311; Access Code: 477-393-373

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 23 Update: Accessory Dwelling Unit Definition Review

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: August 10, 2021 Regular Meeting Minutes
August 17, 2021 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 08/16/21	\$789,570.54
Voucher #s 57404-57452 Dated 08/16/21	\$96,768.33
Payroll Benefits’ Warrant #s 10141-10151 Dated 08/10/21	\$230,617.48
Payroll Direct Deposit Authorizations Dated 08/10/21	\$160,076.17

c. Other

- 1) AB #21-071 – Resolution Approving Annexation #01-21 (NW 11th Avenue)
Required Consent Action: Adopt Resolution #1819, approving annexation of real property (#01-21) to the District, subject to final approval by the Clark County Council.
- 2) AB #21-072 – Flow Meter Purchase – Ratify and Confirm Sole Source Purchase
Required Consent Action: Ratify and confirm the sole source exemption for the purchase of flow metering equipment from Bainbridge Associates, Inc. under Purchase Order No. 11741 in the amount of \$20,037.14.

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) Second Quarter 2021 Engineering Department Report
- e. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report
 - 2) Second Quarter 2021 Financials/ERU Report
- f. Operations Director
 - 1) Operations Director Activities Report
 - 2) Second Quarter 2021 Operations Department Report
- g. District Legal Counsel
- h. Board Clerk
 - 1) Board Calendar of Events (September 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