



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, September 14, 2021 4:00 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, as well as wear a face mask and practice social distancing.

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

<https://global.gotomeeting.com/join/927219469>

You can also dial in using your phone: (312) 757-3121; Access Code: 927-219-469

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. Ken Andrews, Finance Director/Treasurer: 15 Years of Service Award

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: August 24, 2021 Regular Meeting Minutes
August 27, 2021 Continued Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 09/07/21	\$538,054.12
Voucher #s 57453-57487 Dated 09/07/21	\$1,200,183.56
Payroll Benefits' Warrant #s 10152-10158 Dated 08/25/21	\$123,722.09
Payroll Direct Deposit Authorizations Dated 08/25/21 & 09/10/21	\$327,352.16

c. Other

- 1) AB #21-073 – Amendments to Task Assignment Contracts for Professional Engineering Services for 2020-2025 Six-Year Capital Program
Required Consent Action: Authorize the General Manager to sign contracts and amendments of:
 - \$200,000 for Professional Engineering Services Contract Amendments with Murraysmith, and Wallis Engineering, PLLC for an amount not to exceed \$400,000 each;
 - \$330,000 for Professional Engineering Services Contract Amendments with Jacobs Engineering Group, Inc., and MacKay Sposito for an amount not to exceed \$660,000 each;
 - \$130,000 for Professional Engineering Services Contract Amendments with OTAK, Inc., Grayling Engineers, PLLC, Parametrix, AKS Engineering & Forestry, LLC, and Industrial Systems, Inc. for an amount not to exceed \$260,000.00 each;*for On-Call Professional Engineering services, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the amended contracted amounts.*
- 2) AB #21-074 – Local Government Investment Pool – Updated Resolution
Required Consent Action: Adopt Resolution #1820, authorizing investment of Clark Regional Wastewater District monies in the Local Government Investment Pool.
- 3) AB #21-075 –Authorization to Schedule Proposed Alliance Delegated Industrial Pretreatment Program Hearing
Required Consent Action: Authorize staff to schedule a public hearing regarding the implementation of a locally administered multijurisdictional pretreatment program on October 12, 2021 at 5:00 PM or as soon thereafter as possible.

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 (August 2021)
- 2) 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