



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 28, 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, 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/713549117>

You can also dial in using your phone: (571) 317-3122; Access Code: 713-549-117

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. Kim Thur, Board Clerk/Administrative Services Manager: 25 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: September 14, 2021 Regular Meeting Minutes
September 21, 2021 Regular Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 09/22/21	\$917,977.77
Voucher #s 57488-57535 Dated 09/22/21	\$95,353.06
Payroll Benefits' Warrant #s 10159-10169 Dated 09/08/21	\$223,115.03

- c. Other

- 1) AB #21-076 – Resolution Re-Adopting District Purchasing Policy #POL-002
Required Consent Action: Adopt Resolution #1821, re-adopting the District purchasing policy; authorizing the Finance Director/Treasurer to make certain changes to the purchasing policy; and repealing Resolution No. 1728.

- 2) AB #21-077 – Woodbrook Subdivision Regional Pump Station Developer Participation
Required Consent Action: Authorize the General Manager to sign the Sewer Extension Participation Agreement with Mill Creek JV LLC for the costs of designing and constructing Pleasant Valley North D Pump Station and Force Mains in an amount not to exceed \$1,501,022.44 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement 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 (October 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