



# 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, October 12, 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](mailto: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/813921573>

You can also dial in using your phone: (786) 535-3211; Access Code: 813-921-573

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. 2022 Budget Work Session #1 - Framework for 2022-2027 Financial Plan & 2022-2027 Six-Year Capital Program

### 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 28, 2021 Regular Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 10/05/21	\$1,245,875.23
Voucher #s 57536-57577 Dated 10/05/21	\$60,965.56
Payroll Benefits' Warrant #s 10170-10176 Dated 09/24/21	\$112,550.58
Payroll Direct Deposit Authorizations Dated 10/08/21	\$157,473.81

c. Other

- 1) AB #21-078 – Royle Road S 19th to 460 LF N of S 15th Project – City of Ridgefield Interlocal Agency Agreement for Construction Services  
*Required Consent Action: Authorize the General Manager to sign the Interlocal Agreement Between the City of Ridgefield and Clark Regional Wastewater District for Pipe Protection and Valve Relocation Construction for the Royle Road S 19th to 460 LF N of S 15th Project in an amount not to exceed \$54,318.48, which includes a 20% construction contingency.*

**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 (September 2021)
  - 2) 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.)

a. 5:00 PM – AB #21-079 – Alliance Industrial Pretreatment Program Delegation

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to [kthur@crwwd.com](mailto:kthur@crwwd.com) by 1:00 PM prior to this afternoon’s public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing. 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/813921573>

You can also dial in using your phone: (786) 535-3211; Access Code: 813-921-573

Please login in at least 10 minutes before the meeting begins. Kim Thur, Board Clerk, will be available to work through any technical issues.

b. 5:00 PM – AB #21-080 – Union Ridge Ranch Latecomer Reimbursement

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to [kthur@crwwd.com](mailto:kthur@crwwd.com) by 1:00 PM prior to this afternoon’s public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing. 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/813921573>

You can also dial in using your phone: (786) 535-3211; Access Code: 813-921-573

Please login in at least 10 minutes before the meeting begins. Kim Thur, Board Clerk, will be available to work through any technical issues.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**