



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, November 9, 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/273840461>

You can also dial in using your phone: (786) 535-3211; Access Code: 273-840-461

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. Katie Hall, Engineering Technician: 5 Years of Service Award

WORK SESSION

- a. 2022 Budget Work Session #3: O&M Account & Training/Business Travel Budgets

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: October 26, 2021 Continued Meeting Minutes
October 26, 2021 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 11/02/21	\$1,339,380.90
Voucher #s 57630-57673 Dated 11/02/21	\$161,149.55
Payroll Benefits' Warrant #s 10188-10197 Dated 10/25/21	\$133,446.48
Payroll Direct Deposit Authorizations Dated 10/25/21	\$154,915.15

c. Other

- 1) AB #21-084 – Annexation #02-20 (Keller) – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule the Annexation #02-20 hearing on December 14, 2021, at 5:00 PM or as soon thereafter as possible.
- 2) AB #21-085 – Proposed 2022 Budget – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule the 2022 budget public hearing on Tuesday, December 14, 2021 at 5:00 pm, or as soon thereafter as possible.
- 3) AB #21-086 – Alliance Industrial Pretreatment Program Delegation –Implementation of a Locally Administered Multijurisdictional Pretreatment Program
Required Consent Action: Adopt Resolution #1824, providing for the implementation of a locally administered multijurisdictional pretreatment program adopted by the Discovery Clean Water Alliance.

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 (October 2021)
 - 2) Board Calendar of Events (November 2021)
 - 3) Draft AB #21-087 re: Agreements for Legal Services

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