



CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, 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, January 11, 2022 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. 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/826055517>

You can also dial in using your phone: (872) 240-3412; Access Code: 826-055-517

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. Promotion – Hilary Gorham, HR Manager
- b. Promotion – Britny Carrier, Alliance Fiscal Manager
- c. Promotion – Isaac Saavedra, Maintenance Specialist 2
- d. Re-Assignment – Kelly Solomon, Administrative Assistant 2

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: December 28, 2021 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 11/30/21 and 01/04/22	\$3,493,467.82
Voucher #s 57787-57813 Dated 01/04/22	\$90,529.79
Payroll Benefits Warrant #s 10227-10233 Dated 12/28/21	\$117,036.19

c. Other

- 1) AB #22-001 – Authorization to Schedule Townhomes at Hidden Crest Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Townhomes at Hidden Crest Latecomer Reimbursement on February 8, 2022 at 5:00 PM or as soon thereafter as possible.
- 2) AB #22-002 – Mountain View Ridge Subdivision Interim Pump Station Request
Required Consent Action: Approve the Developer’s request to install an interim pump station with the Mountain View Ridge subdivision.

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 Manager
 - 1) Operations Director Activities Report
- g. District Legal Counsel
 - 1) 2021 Legislative Session Report
- h. Board Clerk
 - 1) Board Confirmation of Events (December 2021)
 - 2) Board Calendar of Events (January 2022)

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

- a. AB #22-003 – District Security System Contract

EXECUTIVE SESSION

ADJOURNMENT