



# 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 25, 2022 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](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. 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/764112109>

You can also dial in using your phone: (872) 240-3311; Access Code: 764-112-109

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. Introduction: Chris Stangl, Construction Manager
- b. Introduction: Wisam Al Jawadi, Engineering Technician
- c. Introduction: Emily Proudfoot, Assistant Account Specialist

### 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: January 11, 2022 Regular Meeting Minutes  
January 18, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 01/19/22	\$293,567.08
Voucher #s 57814-57858 Dated 01/19/22	\$100,974.75
Payroll Benefits’ Warrant #s 10234-10244 Dated 01/11/22	\$229,112.08
Payroll Direct Deposit Authorizations Dated 01/10/22	\$167,498.00

c. Other

- 1) AB #22-004 – District Sewer Flow Metering Network Project – Purchased Services Contract  
*Required Consent Action: Authorize the General Manager to sign a Purchased Services Contract with ADS, LLC for a one-year duration not to exceed \$120,211.45, including sales tax, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten percent (10%) of the originally contracted 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 Manager
  - 1) Operations Director Activities Report
- g. District Legal Counsel
- h. Board Clerk
  - 1) Board Calendar of Events (February 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 #22-005 – Kemper Grove 2 Subdivision Force Mains Sewer Extension Participation Agreement
- b. AB #22-006 – 2022 Lining Project – Construction Contract Award

**EXECUTIVE SESSION**

**ADJOURNMENT**