



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, March 8, 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://meet.goto.com/994119693>

You can also dial in using your phone: (408) 650-3123; Access Code: 994-119-693

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. 5 Years of Service Award: Dan Reveal, Maintenance Specialist 3
- b. Introduction: Kim Gribner, HR Specialist
- c. Introduction: Tom Grange, Senior Construction Manager
- d. Introduction: Matt Jenkins, Wastewater Operations Manager

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:
 - February 8, 2022 Regular Meeting Minutes
 - February 15, 2022 Regular Meeting Minutes
 - March 1, 2022 Special Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 01/31/22, 02/15/22, and 03/01/22	\$3,695,557.22
Voucher #s 57888-57944 Dated 02/15/22 and 03/01/22	\$181,161.66
Payroll Benefits’ Warrant #s 10255-10273 Dated 02/10/22, 02/22/22, and 02/25/22	\$393,243.99
Payroll Direct Deposit Authorizations Dated 02/10/22 and 02/25/22	\$350,947.63

c. Other

- 1) AB #22-009 – Request for Segregation of Pleasant Hollow Subdivision Latecomer Charge
Required Consent Action: Adopt Resolution #1830, providing for segregation of the Local Facilities Charge Lot within the Pleasant Hollow Subdivision.

- 2) AB #22-010 – Townhomes at Hidden Crest Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1831, establishing a Latecomer charge for sewer lines constructed in conjunction with the Townhomes at Hidden Crest (Project #11-2019-0030) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Townhomes at Hidden Crest 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
- h. Board Clerk
 - 1) Board Confirmation of Events (February 2022)
 - 2) Board Calendar of Events (March 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 #22-011 – Cougar Creek Trunk Repair Project – Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT