



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 22, 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 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.

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/291792349>

You can also dial in using your phone: (669) 224-3412; Access Code: 291-792-349

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: Christina White, Accounting Technician
- b. Introduction: David Dolan, Senior Construction Manager
- c. Introduction: Veronica McPherson, Accountant

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

Electronic Payments Dated 03/15/22	\$1,959,195.63
Voucher #s 57945-57990 Dated 03/15/22	\$167,724.15
Payroll Benefits’ Warrant #s 10274-10284 Dated 03/15/22	\$247,026.29
Payroll Direct Deposit Authorizations Dated 03/10/22	\$176,479.48

c. Other

- 1) AB #22-014 – Clark County/District Assignment and Assumption Agreement with Tribeca Transport, LLC & Wayne Resleff Dump Trucking – Salmon Creek Treatment Plant Biosolids Hauling
Required Consent Action: Adopt Resolution #1832, approving an Assignment and Assumption Agreement between the District, Clark County, and Tribeca Transport, LLC.

Adopt Resolution #1833, approving an Assignment and Assumption Agreement between the District, Clark County, and Wayne Resleff Dump Trucking.
- 2) AB #22-015 – Curtin Creek Phase 1 SEP Project – Professional Engineering Services Contract
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract with PBS Engineering Inc. in an amount not to exceed \$107,475 for the Curtin Creek Ph 1 SEP and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.
- 3) AB #22-016 – Discovery Corridor Wastewater Transmission System Phase 2 Project – Professional Engineering Services Contract
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract with Murraysmith Inc. in an amount not to exceed \$296,068 for the DCWTS Phase 2 project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.
- 4) AB #22-017 – Resolution Re-Adopting Reimbursable Business Expense & Travel Advance Policy
Required Consent Action: Adopt Resolution #1834, adopting the Clark Regional Wastewater District Reimbursable Business Expense and Travel Advance Policy; authorizing the Finance Director/Treasurer to make certain changes to the Reimbursable Business Expense and Travel Advance Policy; and repealing Resolution No. 1659.

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
 - 2) 4th Quarter 2021 Engineering Department Report
- e. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report
 - 2) 4th Quarter 2021 Financials/ERU Report

- f. Operations Manager
 - 1) Operations Director Activities Report
 - 2) 4th Quarter 2021 Operations Department Report
- g. District Legal Counsel
- h. Board Clerk
 - 1) Board Calendar of Events (April 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 #22-018 – 2022 Salmon Creek Treatment Plant Restoration and Repair Projects Construction Contract Award
- b. AB #22-019 – Purchase of Electronic Data Processing and Telecommunications – Salmon Creek Treatment Plant Control System Network Separation

EXECUTIVE SESSION

ADJOURNMENT