



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, April 12, 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 join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/171929117>

You can also dial in using your phone: (312) 757-3121; Access Code: 171-929-117

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: Sam Robertson, Maintenance Specialist 1
- b. Introduction: Josh Broselle, Electrician
- c. Introduction: Travis Becker, Maintenance Specialist 1

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 22, 2022 Regular Meeting Minutes
March 29, 2022 Special Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 02/28/22 and 04/04/22	\$1,383,489.35
Voucher #s 57991-58035 Dated 04/04/22	\$129,977.87
Payroll Benefits' Warrant #s 10285-10291 Dated 03/30/22	\$124,318.97
Payroll Direct Deposit Authorizations Dated 03/25/22	\$178,484.75
- c. Other
 - 1) AB #22-022 – Authorization to Schedule JKM Short Plat Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the JKM Short Plat Latecomer Reimbursement on May 10, 2022, at 5:00 PM or as soon thereafter as possible.

- 2) AB #22-023 – Authorization to Schedule Ritter Subdivision Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Ritter Subdivision Latecomer Reimbursement on May 10, 2022, at 5:00 PM or as soon thereafter as possible.
- 3) AB #22-024 – Clark County/District Assignment and Assumption Agreement with Matt Peterson, Tribeca Transport, and Natural Selection Farms – Salmon Creek Treatment Plant Biosolids Land Application Contracts
Required Consent Action: Adopt Resolution #1835, approving an Assignment and Assumption Agreement between the District, Clark County, and Matt Peterson relating to biosolids application at appropriate sites.

Adopt Resolution #1836, approving an Assignment and Assumption Agreement between the District, Clark County, and Tribeca Transport, LLC relating to biosolids application at appropriate sites.

Adopt Resolution #1837, approving an Assignment and Assumption Agreement between the District, Clark County, and Natural Selection Farms relating to biosolids application at appropriate sites.
- 4) AB #22-025 – Authorization to Purchase Replacement Portable Pump
Required Consent Action: Authorize the General Manager to purchase a Godwin Dri-Prime CD225M critically silenced trailer-mounted pump in the amount of \$97,464.88, plus sales tax and freight charges, from Xylem and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten percent (10%) of the total sale 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 Manager Activities Report
- g. District Legal Counsel
- h. Board Clerk
 - 1) Board Confirmation of Events (March 2022)
 - 2) 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 #22-026 – NE 20th Avenue Trunk Sewer Project – Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT