



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

<https://meet.goto.com/450807245>

You can also dial in using your phone: (669) 224-3412; Access Code: 450-807-245

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

WORK SESSION

SPECIAL PRESENTATIONS

- a. Introduction: Dean Vandermeer, Maintenance Specialist 1
- b. 20 Years of Service Award: John Peterson, General 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:
 - April 12, 2022 Regular Meeting Minutes
 - April 19, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 04/19/22	\$865,434.76
Voucher #s 58036-58101 Dated 04/14/22 & 04/19/22	\$226,582.02
Payroll Benefits’ Warrant #s 10292-10302 Dated 04/12/22	\$267,767.45
Payroll Direct Deposit Authorizations Dated 04/08/22	\$191,119.98

c. Other

- 1) AB #22-027 – Clark County/District Assignment and Assumption Agreement with Polydyne Inc., Jacobs Engineering Group Inc., and HDR Engineering, Inc. – Salmon Creek Treatment Plant Support Contracts
Required Consent Action: Adopt Resolution #1838, approving an Assignment and Assumption Agreement between the District, Clark County, and Polydyne Inc. relating to the supply of liquid polymer for the Salmon Creek Wastewater Treatment Plant.

Adopt Resolution #1839, approving an Assignment and Assumption Agreement between the District, Clark County, and Jacobs Engineering Group Inc. relating to on-call engineering support services for the Salmon Creek Wastewater Treatment Plant.

Adopt Resolution #1840, approving an Assignment and Assumption Agreement between the District, Clark County, and HDR Engineering, Inc. relating to on-call engineering support services for the Salmon Creek Wastewater Treatment Plant.

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 Calendar of Events (May 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

EXECUTIVE SESSION

ADJOURNMENT