



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, May 24, 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/251846861>

You can also dial in using your phone: (872) 240-3311; Access Code: 251-846-861

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. Dustin Harris, Maintenance Supervisor: 10 Years of Service Award
- b. Alberto Sanchez Munoz, Maintenance Specialist 3: 10 Years of Service Award
- c. Promotion: Ryan Krause, Maintenance Technician 1
- d. Promotion: Isaac Saavedra, Maintenance Technician 2
- e. Introduction: Kevin Bulder, Treatment Plant Operator 2

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: May 10, 2022 Regular Meeting Minutes
May 17, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 05/18/22	\$605,060.76
Voucher #s 58141-58176 Dated 05/18/22	\$110,171.29
Payroll Benefits' Warrant #s 10313-10324 Dated 05/09/22 & 05/13/22	\$264,605.50
Payroll Direct Deposit Authorizations Dated 05/06/22 & 05/10/22	\$188,401.05

c. Other

- 1) AB #22-035 – Whipple Creek West Pump Station A Design - Trails at Whipple Creek Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for the costs of designing the pump station and force main in an amount not to exceed \$168,475.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original Developer Extension, Reimbursement, and Service Agreement amount.
- 2) AB #22-036 – NW 11th Avenue Trunk Design - Trails at Whipple Creek Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for 50% of the costs of designing the trunkline in an amount not to exceed \$31,050.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original Developer Extension, Reimbursement, and Service Agreement amount.
- 3) AB #22-037 – Villagio Mixed Use Phase 1 - Oversize Reimbursement
Required Consent Action: Authorize staff to work with the developer to install the trunkline with the Villagio Mixed Use Phase 1 subdivision with an oversize reimbursement in an amount not to exceed \$96,478.93 in accordance with the Developer Extension Agreement for the project, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original oversize reimbursement authorization amount.
- 4) AB #22-038 – JKM Short Plat Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1843, establishing a latecomer charge for sewer lines constructed in conjunction with the JKM Short Plat (Project #11-2021-0008) developer extension.
Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the JKM Short Plat subdivision.
- 5) AB #22-039 – Ritter Subdivision Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1844, establishing a latecomer charge for sewer lines constructed in conjunction with the Ritter Subdivision (Project #11-2020-0048) developer extension.
Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Ritter Subdivision.
- 6) AB #22-040 – Cintas Facilities Management Products and Solutions Contract Addendum
Required Consent Action: Ratify and confirm the General Manager signature on the Addendum with Cintas to provide Facilities Management Products and Services in a total amount not to exceed \$60,000 and further authorize the General Manager, or written designee, to sign contract amendments not to exceed ten percent (10%) of the total contracted amount.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report

- c. Business Services Director
- 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 (June 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

WORK SESSION

- a. Tour of Operations Facilities

EXECUTIVE SESSION

ADJOURNMENT