



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, June 14, 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/425597901>

You can also dial in using your phone: (646) 749-3122; Access Code: 425-597-901

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

- a. Phase 5B Project: Package 2 – Salmon Creek Treatment Plant Secondary Treatment Process Improvements Bid Review

SPECIAL PRESENTATIONS

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 24, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 05/16/22 & 06/09/22	\$2,919,596.86
Voucher #s 58177-58224 Dated 05/27/22 & 06/09/22	\$428,042.13
Payroll Benefits’ Warrant #s 10325-10331 Dated 05/24/22	\$133,512.58
Payroll Direct Deposit Authorizations Dated 05/25/22	\$188,090.86

- c. Other

- 1) AB #22-043 – NE 20th Ave Trunk Project – Professional Engineering Services Contract Amendment 1
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Contract Amendment #1 in the amount of \$135,232 with Jacobs Engineering Inc. for a total contract amount not to exceed \$752,094 for the NE 20th Avenue Trunk Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the amended 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
 - 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. District Legal Counsel
- g. Board Clerk
 - 1) Board Confirmation of Events (May 2022)
 - 2) 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

EXECUTIVE SESSION

ADJOURNMENT