

**CLARK REGIONAL WASTEWATER DISTRICT**  
**BOARD OF COMMISSIONERS**  
**MINUTES**  
**REGULAR MEETING**  
**June 14, 2022**

The first regular meeting of the month of June 2022 was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on June 14, 2022. Commissioner Harker called the meeting to order at 4:00 PM.

Those in attendance were Commissioners Norm Harker, Denny Kiggins, and Neil Kimsey.

District Staff: John Peterson, Heath Henderson, Robin Krause, David Logan, Shawn Moore, Chris Stangl, Kim Thur, and Eric Frimodt, District Legal Counsel.

Visitors Present for Regular Meeting: Interested Citizen: Dan Clark. Ridgefield: Councilor Judy Chipman.

Visitors Present for Special Presentations: Tom Sedlacek and Traci Arnold.

**ADDITIONS & DELETIONS TO AGENDA:** John Peterson requested to delete the work session from the agenda and add Agenda Bill #22-044 to New Business, which was provided as supplemental materials yesterday. The Board concurred with both requests.

**SPECIAL PRESENTATIONS: Tom Sedlacek, Senior GIS Specialist, 30 Years of Service Award** – The Board presented Tom Sedlacek with his 30 years of service award and thanked him for his ongoing contributions.

**WORK SESSION:** Canceled.

**CONSENT AGENDA:** Commissioner Kiggins moved to approve the Consent Agenda, approving May 24, 2022 regular meeting minutes; ratifying and confirming previous payments issued, including Electronic Payments Dated 05/16/22 and 06/09/22 in the amount of \$2,919,596.86; Voucher #s 58177-58224 Dated 05/27/22 and 06/09/22 in the amount of \$428,042.13; Payroll Benefits Warrant #s 10325-10331 Dated 05/24/22 in the amount of \$133,512.58; Payroll District Deposit Authorizations Dated 05/25/22 in the amount of \$188,090.86; and Agenda Bill #22-043, authorizing 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 authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the amended total contracted amount.

Commissioner Kimsey seconded the motion, and it passed unanimously.

**COMMUNICATIONS: Items from the Audience:** Judy Chipman, City of Ridgefield

Councilor, provided an update on recent City Council action.

**REPORTS: Board Members:** Each Commissioner reported on their recent activities.

**General Manager: General Manager Activities Report (Agency Coordination; Transition of Salmon Creek Treatment Plant Operational Responsibility; District and Professional Organization Functions; and Discovery Clean Water Alliance (Alliance) Update)** – John Peterson briefly reviewed his report.

**Business Services Director: Business Services Director Activities Report (Human Resources; Facilities; and Emergency Management)** – Shawn Moore briefly reviewed his report and provided the Board with a copy of the draft Connections newsletter for the Board's review. Mr. Moore requested all Board input by tomorrow.

**Engineering Director: Engineering Director (District Engineer) Activities Report (District Campus Facilities Program; Tenny Creek Emergency Repair; Capital Program – Construction; and Operations Department – Wastewater Collection System)** – Heath Henderson briefly reviewed his report.

**Finance Director/Treasurer: Finance Director/Treasurer Activities Report (Customer Accounts Team; and Alliance)** – David Logan briefly reviewed his report, including the past due utility billing aging report through June 1, 2022.

**Legal Counsel:** Eric Frimodt reported on today's site visit to the new Salmon Creek Treatment Plant outfall in the Columbia River.

**Board Clerk: Board Confirmation of Events (May 2022)** – The Board signed the confirmation sheet.

**Board Calendar of Events (June 2022)** – Kim Thur briefly reviewed the calendar with the Board.

**HEARINGS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS: AB #22-044 – Salmon Creek Treatment Plant Phase 5B Package 2 Secondary Treatment Process Improvements Construction Contract Award** – Commissioner Kimsey moved to award the construction contract as advertised for the Phase 5B Package 2 Secondary Treatment Process Improvements Project to Slayden Constructors, Inc., authorize the General Manager to sign a contract with Slayden Constructors, Inc. for the bid amount of \$17,376,520.00 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the original contracted amount.

Commissioner Kiggins seconded the motion, and it passed unanimously.

Robin Krause, Principal Engineer: Transmission and Treatment, reported that as of 7 AM

this morning, all flow leaving the Salmon Creek Treatment Plant began going through the new outfall diffuser.

With no further business to discuss, Commissioner Harker adjourned the meeting at 4:43 PM.

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Secretary

Approved 06/28/22