



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, July 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/190935885>

You can also dial in using your phone: (646)749-3122; Access Code: 190-935-885

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. Promotion: Tyler Schmitt, Maintenance Specialist 2
- b. Promotion: Jeff Henderson, Maintenance Specialist 2
- c. Introduction: Anna Tinoco, Engineering Intern
- d. Introduction: Nate Swyers, Operator & Maintenance Technician 3
- e. Introduction: Dawn McDowell, 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: June 28, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

| | |
|---|----------------|
| Electronic Payments Dated 06/15/22 & 07/05/22 | \$1,205,531.33 |
| Voucher #s 58260-58301 Dated 07/05/22 | \$431,075.76 |

c. Other

- 1) AB #22-049 – Resolution Providing Auto Allowance for Select District Positions
Required Consent Action: Adopt Resolution #1848, establishing compensation and benefits for certain District employees; and repealing Resolution No. 1583.

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. District Legal Counsel
 - 1) Engrossed Substitute House Bill 1630 – Law Effective June 9, 2022
- g. Board Clerk
 - 1) Memo re: District Code Housekeeping Updates
 - 2) Board Confirmation of Events (June 2022)
 - 3) Board Calendar of Events (July 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