



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 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/583877245>

You can also dial in using your phone: (872) 240-3212; Access Code: 583-877-245

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. 5 Years of Service Award: Jeff Henderson, Maintenance Specialist 2
- b. Introduction: Tim Hanson, Maintenance Technician 3
- c. Introduction: Garrett Solinger, Control Systems Technician

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: July 12, 2022 Regular Meeting Minutes
July 19, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 07/14/22 & 07/20/22	\$905,196.56
Voucher #s 58302-58355 Dated 07/20/22	\$494,985.89
Payroll Benefits' Warrant #s 10343-10361 Dated 06/24/22 & 07/12/22	\$461,787.94
Payroll Direct Deposit Authorizations Dated 07/08/22	\$218,945.37

c. Other

- 1) AB #22-050 – Alliance Professional Engineering Services Task Assignment Contract for Columbia River Outfall and Effluent Pipeline Project Amendment 2
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #2 with Jacobs Engineering Group Inc. for a contract increase of \$1,100,000 and total contract amount not to exceed \$2,800,000 for the Phase 5 Columbia River Outfall and Effluent Pipeline Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

- 2) AB #22-051 – NE 130th Avenue Subdivision District Lateral Reimbursement
Required Consent Action: Adopt Resolution #1849, approving the final cost and pro rata share of District installed lateral for NE 130th Avenue Subdivision.

Authorize staff to reimburse the developer, GR Investments LLC, \$1,626.00 for installation of the lateral.

- 3) AB #22-052 – General Housekeeping District Code Amendments
Required Consent Action: Adopt Resolution #1850, making minor modifications to the District Administrative Code; amending Section 4.16.020(D) of the Clark Regional Wastewater District Code.

Authorize staff to provide direction to MuniCode to amend District Code throughout the entire document by changing the title of District Engineer to Engineering Director.

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 Calendar of Events (August 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