



# 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, August 9, 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 Kim Thur, Board Clerk, 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/596972717>

You can also dial in using your phone: (872) 240-3212; Access Code: 596-972-717

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. Introduction: Kevin Hossom, Operator 2
- c. Introduction: Mike Allen, 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: July 26, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 08/03/22	\$1,825,284.40
Voucher #s 58356-58381 Dated 07/28/22 & 08/03/22	\$189,348.31
Payroll Benefits' Warrant #s 10362-10371 Dated 07/22/22 & 07/27/22	\$175,438.97
Payroll Direct Deposit Authorizations Dated 07/25/22	\$217,768.15

c. Other

- 1) AB #22-053 – Authorization to Schedule NE 130<sup>th</sup> Avenue Subdivision Latecomer Reimbursement Public Hearing

*Required Consent Action: Authorize staff to schedule a public hearing for the NE 130th Avenue Subdivision Latecomer Reimbursement on September 13, 2022 at 5:00 PM or as soon thereafter as possible.*

**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 (July 2022)

- 2) 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**