



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, September 13, 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/761835925>

You can also dial in using your phone: (408) 650-3123; Access Code: 761-835-925

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

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: August 23, 2022 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 09/02/22	\$2,987,728.30
Voucher #s 58427-58485 Dated 09/02/22	\$275,977.21
Payroll Benefits’ Warrant #s 10385-10391 Dated 08/24/22	\$150,476.83
Payroll Direct Deposit Authorizations Dated 08/25/22 & 09/09/22	\$443,686.18

- c. Other
 - 1) AB #22-058 – Whipple Creek North Pump Station Upgrade, Pre-Purchase of Diesel Generator Set
Required Consent Action: Ratify and confirm previous General Manager action of signing the purchase order to purchase a generator set from Pacific Power Products for the Whipple Creek North Pump Station Upgrade Project for the total price of \$53,712.20 (including sales tax).
 - 2) AB #22-059 – Resolution Amending District Code Section 2.16.010(D) – General Manager Authority
Required Consent Action: Adopt Resolution #1854, relating to General Manager authority; and amending Section 2.16.010(D) of the Clark Regional Wastewater District Code.

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
- f. District Legal Counsel
 - 1) 2022 Legislative Session Summary
- g. Board Clerk
 - 1) Board Confirmation of Events (August 2022)
 - 2) Board Calendar of Events (September 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.)

- a. 5:00 PM – AB #22-060 – NE 130th Avenue Subdivision Latecomer Reimbursement

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to Kim Thur, Board Clerk, by 1:00 PM prior to this afternoon’s public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing.

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UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT