



# 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 27, 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 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/370104597>

You can also dial in using your phone: (872) 240-3212; Access Code: 370-104-597

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: September 13, 2022 Regular Meeting Minutes  
September 20, 2022 Regular Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:
 

Electronic Payments Dated 09/15/22 & 09/20/22	\$871,135.35
Voucher #s 58486-58529 Dated 09/06/22 & 09/20/22	\$693,488.68
Payroll Benefits' Warrant #s 10392-10403 Dated 09/12/22 & 09/16/22	\$303,235.56
Payroll Direct Deposit Authorizations Dated 09/09/22 & 09/23/22	\$446,714.43

- c. Other
  - 1) AB #22-062 – NE 130<sup>th</sup> Avenue Subdivision Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1855, establishing a latecomer charge for the sewer lines constructed in conjunction with the NE 130th Ave Subdivision (Project #11-2020-0030) developer extension.*  
  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the NE 130th Ave Subdivision project.*

- 2) AB #22-063 – NE 10<sup>th</sup> Ave Bridge CRP Local Facilities Charge Project: Resolution Approving Final Cost and Pro Rata Share  
*Required Consent Action: Adopt Resolution #1856, approving the final cost and pro rata share of District installed local facilities for the NE 10th Ave Bridge CRP Project, District Project #25-2014-0018.*

**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
- g. Board Clerk
  - 1) Board Calendar of Events (October 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**