



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, October 25, 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 Leanne Mattos, Interim 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/906234717>

You can also dial in using your phone: (872) 240-3212; Access Code: 906-234-717

Please login in at least 10 minutes before the meeting begins. Leanne Mattos, Interim Board Clerk, Board Clerk, will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

WORK SESSION

- a. 2023 Budget Workshop #2: O&M Account, Training/Business Travel Budgets, & Budget Decision Packages

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: October 11, 2022 Regular Meeting Minutes
October 18, 2022 Regular Meeting Minutes

- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 10/15/22 & 10/18/22	\$877,601.53
Voucher #s 58563-58638 - Dated 10/13/22 & 10/18/22	\$1,643,947.14
Payroll Benefits' Warrant #s 10411-10421 - Dated 10/12/22	\$300,754.63

- c. Other

- 1) AB #22-065 – Sanderling Park/Carty Road Pump Station Developer Extension, Reimbursement, and Service Agreement (Phase 1)
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement and Service Agreement with the developer for the costs of designing the pump station and force main in an amount not to exceed \$233,450.00 and further authorize the General Manager, or designee, to sign supplemental amendments not to exceed ten (10) percent of the original Developer Extension, Reimbursement and Service Agreement amount.

- 2) AB #22-066 – Resolution Adopting District Financial Reserve and Fund Balance Policy POL-056
Required Consent Action: Adopt Resolution #1857, adopting the District Financial Reserve and Fund Balance Policy.

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 (November 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