

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
February 1, 2023**

A special meeting was held at the District Board Room with a Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on February 1, 2023. Commissioner Kiggins called the meeting to order at 4:00 PM.

Those in attendance were Commissioners Norm Harker, Denny Kiggins, and Neil Kimsey.

District Staff: John Peterson, Robin Krause, Matt Jenkins, Kim Thur, and Leanne Mattos.
District legal counsel Eric Frimodt.

NEW BUSINESS: AB #23-009 – Ratify and Confirm Declaration of Emergency Work – 36th Avenue Pump Station Generator Repair – John Peterson briefly reviewed the agenda bill explaining that he declared an emergency related to the emergency standby generator at the 36th Avenue Pump Station on January 26, 2023 in accordance with District Code Section 2.36.010. The emergency standby generator is critical to the continual operation of the pump station during any power outage and essential for meeting Ecology mandated redundancy requirements for sanitary sewer pumping stations. An explanation of the findings and recommendation was provided in the attachments. Commissioner Kimsey moved to ratify and confirm the emergency related to the failure of the emergency standby generator at 36th Avenue Pump Station, which required the General Manager to declare an emergency and the Operations Manager to proceed with executing contracts as needed for rental equipment, damage assessment, and repair of existing equipment.

Commissioner Harker seconded the motion, and it passed unanimously.

At 4:05 PM, Commissioner Kiggins recessed the meeting into an Executive Session to discuss the purpose of considering potential litigation, under RCW 42.30.110 section 1(i) for approximately 20 minutes where no action will be taken.

At 4:26 PM, Commissioner Kiggins reconvened the meeting.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 4:27 PM.

Secretary