



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, Secretary
John M. Peterson, General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING

District Board Meeting Room

Tuesday, February 14, 2023

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 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/447337549>

You can also dial in using your phone: (872) 240-3412; Access Code: 447-337-549

Please login in at least 10 minutes before the meeting begins. Leanne Mattos, Interim 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. Linda Bauer, Administrative Assistant 3: 30 Years of Service Award
- b. Introduction: Laine Keniston, Administrative Assistant 3

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: January 24, 2023 Regular Meeting Minutes
February 1, 2023 Special Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments Dated 02/07/23	\$2,564,189.27
Voucher #s 58906-58959 Dated 01/20/23, 01/24/23 & 02/07/23	\$645,013.07
Payroll Benefits' Warrant #s 10482-10491 Dated 01/26/23 & 01/30/23	\$193,145.81
Payroll Direct Deposit Authorizations Dated 01/25/23, 01/31/23 & 02/08/23	\$483,545.79

- c. Other

- 1) AB #23-010 – Authorization to Schedule Vancouver Logistics Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Vancouver Logistics Latecomer Reimbursement on March 14, 2023, at 5:00 PM or as soon thereafter as possible.

- 2) AB #23-011 – District Fleet Purchase – F-350 General Maintenance Truck & F-550 Pump Station/Crane Service Truck
Required Consent Action: Ratify and confirm previous General Manager action of signing the purchase orders to purchase a Ford F-350 for \$95,335.70 (including sales tax) and a Ford F-550 for \$172,559.49 (including sales tax).
- 3) AB #23-012 – Resolution Amending & Re-Adopting District Investment Policy
Required Consent Action: Adopt Resolution No. 1867, amending and re-adopting the Clark Regional Wastewater District Investment Policy; and repealing Resolution No. 1814.
- 4) AB #23-013 – Resolution Amending District Code Section 4.040.010, Miscellaneous Fees & Charges
Required Consent Action: Adopt Resolution No. 1868, relating to title review fees; amending Section 4.04.010 of the Clark Regional Wastewater District Code effective March 1, 2023.
- 5) AB #23-014 – Kemper Grove 2 Subdivision Force Mains - Sewer Extension Participation Agreement Approval of Final Costs
Required Consent Action: Ratify and confirm previous General Manager action of authorizing the payment to reimburse the developer, H2 Grove LLC, \$199,627.86 for the design and construction of the force mains.

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 (January 2023)
 - 2) Board Calendar of Events (February 2023)

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**