

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
SPECIAL MEETING
March 7, 2023**

A special meeting was held at the District Board Room with a Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on March 7, 2023. Commissioner Kiggins called the meeting to order at 4:00 PM.

Those in attendance were Commissioners Denny Kiggins and Neil Kimsey. Commissioner Harker had an excused absence.

District Staff: John Peterson, David Logan, Heath Henderson, Vanessa Johnson, Kim Thur, and Leanne Mattos.

REPORTS: General Manager: General Manager Activities Report (2023 Legislative Session Update) – John Peterson briefly reviewed the most recent updates to the main bills that WASWD and the District is tracking this legislative session.

NEW BUSINESS: AB #23-019 – 124th Street Properties Subdivision District Laterals Reimbursement – Heath Henderson briefly reviewed the agenda bill explaining that the Board previously reviewed the proposed lateral costs. However, staff has corrected an error in one of the parcel numbers. Staff calculated the assessments and informed the affected property owners, and staff is now presenting the reimbursement to the Board for approval. Commissioner Kimsey moved to adopt Resolution #1871, approving the final cost and pro rata share of District installed laterals for 124th St Properties Subdivision project, and authorize staff to reimburse the developer, Aho Construction I Inc, \$7,927.76 for installation of the laterals.

Commissioner Kiggins seconded the motion, and it passed.

AB #23-020 – Curtin Creek Phase 1 Septic Elimination Program (SEP) Project Construction Contract Award – Heath Henderson briefly reviewed the agenda bill. The project was advertised on February 2, 2023, and bids opened on February 28, 2023. Four (4) bids were received ranging from \$1,863,655.68 to \$3,597,077.17. Nutter Corporation submitted the lowest responsive bid of \$1,863,655.68, which is 16.76% less than the project estimate of \$2,238,924.63.

Commissioner Kimsey moved to award the construction contract as advertised for the Curtin Creek Ph 1 SEP Project to Nutter Corporation, authorize the General Manager to sign a contract with Nutter Corporation, for the bid amount of \$1,863,655.68 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty (20) percent of the original contract amount.

Commissioner Kiggins seconded the motion, and it passed.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 4:13 PM.

Secretary

Approved 03/14/2023