



# 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, March 21, 2023

#### 7:00 AM

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 morning'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/371548077>

You can also dial in using your phone: (872) 240-3412; Access Code: 371-548-077

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

### 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. Other

- 1) AB #23-024 – Curtin Creek Ph 1 Septic Elimination Program (SEP) Project – Professional Engineering Services Contract Amendment with PBS Engineering Inc.

*Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Contract Amendment 2 with PBS Engineering Inc. in an amount not to exceed \$84,945 for the Curtin Creek Ph 1 SEP and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty (20) percent of the total amended contracted amount.*

- 2) AB #23-025 – South Junction Trunk Sewer Upgrade – Professional Engineering Services Contract Amendment 4

*Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Contract Amendment 4 with Wallis Engineering in an amount not to exceed \$28,695.00 for the South Junction Trunk Sewer Upgrade Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty (20) percent of the total amended contracted amount.*

### COMMUNICATIONS

#### a. Items from the Audience

### REPORTS

#### a. Board Members

- b. General Manager
  - 1) General Manager Activities Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a. AB #23-026 – NE 68th Street Sewer Extension District Installed Infrastructure (DII) Construction Contract Award

**EXECUTIVE SESSION**

**ADJOURNMENT**