



# 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

### SPECIAL MEETING

(Note: Only Changing Time; Items Include All Regular Meeting Items)

District Board Meeting Room

Tuesday, April 11, 2023

8:00 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 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/416657189>

You can also dial in using your phone: (571) 317-3122; Access Code: 416-657-189

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

### 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: March 14, 2023 Regular Meeting Minutes  
March 21, 2023 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$3,615,172.58

03/15/23: \$109,928.01      03/21/23: \$1,617,937.01      03/24/23: \$95,064.72  
04/04/23: \$1,771,814.37      04/05/23: \$20,428.47

Voucher #s 59044-59119: \$1,674,361.83

03/08/23: 59044      03/21/23: 59045-59088      03/27/23: 59089  
\$307.06      \$1,271,239.82      \$4,983.92  
03/28/23: 59090      04/04/23: 59091-59119  
\$11,432.78      \$386,398.25

Payroll Benefits Warrant #s 10514-10531: \$500,511.95

03/15/23: 10514-10524      03/27/23: 10525-10531  
\$338,021.14      \$162,490.81

Payroll Direct Deposit Authorizations: \$493,909.86

03/24/23: \$237,321.70      04/10/23: \$256,588.16

c. Other

- 1) AB #23-027 – Vancouver Logistics Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1872, establishing a latecomer charge for the sewer lines constructed in conjunction with the Vancouver Logistics (Project #17-2021-0024) developer extension.*  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Vancouver Logistics project.*
- 2) AB #23-028 – Authorization to Re-Schedule 124<sup>th</sup> Street Properties Subdivision Latecomer Reimbursement Hearing  
*Required Consent Action: Authorize staff to re-schedule a public hearing for the 124<sup>th</sup> Street Properties Subdivision Latecomer Reimbursement to April 25, 2023 at 5:00 PM or as soon thereafter as possible.*

**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. Collection Infrastructure Director (Engineering Director)
  - 1) Collection Infrastructure Director (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 (March 2023)
  - 2) Board Calendar of Events (April 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**