



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, May 9, 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 the 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/771924477>

You can also dial in using your phone: (224) 501-3412; Access Code: 771-924-477

Please login 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. Promotion: Dean Vandermeer, Maintenance Specialist 2
- b. Promotion: Sam Robertson, Maintenance Specialist 2
- c. Promotion: Andrew Johnson, Maintenance Specialist 2

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: April 25, 2023 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$1,661,564.52</u>
05/03/23: \$1,661,564.52	
<u>Voucher #s 59156-59193:</u>	<u>\$770,268.62</u>
05/03/23: 59156-59163	
\$770,268.62	
<u>Payroll Benefits Warrant #s 10539-10541:</u>	<u>\$36,767.85</u>
04/26/23: 10539-10541	
\$36,767.85	

Payroll Direct Deposit Authorizations:\$235,261.99

04/25/23: \$235,261.99

c. Other

- 1) AB #23-039 – 124th Street Properties Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1877, establishing a latecomer charge for the sewer lines constructed in conjunction with the 124th Street Properties Subdivision (Project #11-2020-0072) developer extension.
Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the 124th Street Properties Subdivision project.
- 2) AB #23-040 - NW 11th Avenue Trunk – Trails at Whipple Creek Subdivision Ph 1 Reimbursement Agreement – Approval of Final Design Costs
Required Consent Action: Approve the final District participation costs of \$31,200 for the design of the NW 11th Avenue Trunk and authorize reimbursement to the developer.

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
 - 1) AB #23-041 – 99th Street Trenchless Sewer Project (District Project # 27-0000-0007) – Settlement
- g. Board Clerk
 - 1) Board Confirmation of Events (April 2023)
 - 2) Board Calendar of Events (May 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

- 1) AB #23-042 – Knollridge South and Knollridge West Pump Station Replacements Project – Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT