



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 23, 2023

3:00 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 Kim Thur, 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/347269669>

You can also dial in using your phone: (408) 650-3123; Access Code: 347-269-669

Please login at least 10 minutes before the meeting begins. Laine Keniston, Administrative Assistant 3, will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

WORK SESSION

SPECIAL PRESENTATIONS

- a. Kyle Mellinger, Operator 2: 5 Years of Service Award
- b. Introduction: Cade Ledwith, Maintenance Technician 1
- c. Promotion: Ryan Krause, Maintenance Technician 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: May 9, 2023 Regular Meeting Minutes
May 16, 2023 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$2,494,308.88</u>
05/16/23: \$107,703.53 05/16/23: \$2,386,605.35	
<u>Voucher #s 59194-59229:</u>	<u>\$180,662.29</u>
05/10/23: 59194-59229	
\$180,662.29	

Payroll Benefits Warrant #s 10542-10544:\$7,620.75

05/05/23: 10542-10543 05/10/23: 10544
\$5,007.03 \$2,613.72

Payroll Direct Deposit Authorizations:\$238,841.66

05/10/23: \$238,841.66

c. Other

- 1) AB #23-044 – Resolution Amending District Classification Ranges & Positions Table & Organization Chart
Required Consent Action: Adopt Resolution #1878, amending the Clark Regional Wastewater District classification ranges and positions table and organization chart; and authorizing an effective date of June 1, 2023.
- 2) AB #23-045 – Woodbrook Ph 1 Subdivision – Sewer Extension Participation Agreement: Approval of Final Costs
Required Consent Action: Approve the final costs of \$1,505,532.34 for the design and construction of the Pleasant Valley North D (Woodbrook) Pump Station and Force Mains.
- 3) AB #23-046 – Sunlight Site Plan District Lateral Reimbursement
Required Consent Action: Adopt Resolution #1879, approving the final cost and pro rata share of District installed lateral for Sunlight Site Plan.

Authorize staff to reimburse the developer, Sunlight Electric, Inc., \$5,896.96 for installation of the lateral.

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. Treatment Operations Manager
 - 1) Treatment Operations Manager Activities Report
- g. District Legal Counsel

h. Board Clerk

1) Board Calendar of Events (June 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