



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, June 13, 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 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/179078901>

You can also dial in using your phone: (312) 757-3121; Access Code: 179-078-901

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. Introduction: Rusty Gray, Maintenance Specialist In Training
- b. Introduction: David Bakker, Safety & Health Coordinator
- c. Promotion: Jose Gonzalez, Senior Engineering Technician (Inspection)

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 23, 2023 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$2,062,217.32</u>
-----------------------------	-----------------------

06/06/23: \$2,062,217.32

<u>Voucher #s 59230-59306:</u>	<u>\$1,138,883.72</u>
--------------------------------	-----------------------

06/06/23: 59230-59306

\$1,138,883.72

<u>Payroll Benefits Warrant #s 10545-10552:</u>	<u>\$167,303.96</u>
---	---------------------

05/17/23: 10545-10550

\$162,303.27

05/31/23: 10551-10552

\$5,000.69

Payroll Direct Deposit Authorizations:\$488,988.48

05/25/23: \$227,905.16 06/09/23: \$261,083.32

c. Other

- 1) AB #23-047 – Villagio Mixed Use Phase 1 – Oversize Reimbursement
Required Consent Action: Adopt Resolution #1880, approving the oversizing cost for the Villagio Mixed Use Phase 1 sanitary sewer trunk line.
- 2) AB #23-048 – Authorization to Schedule Jax Apartments Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Jax Apartments Latecomer Reimbursement on July 11, 2023, at 5:00 PM or as soon thereafter as possible.
- 3) AB #23-049 – Request for Segregation of Salmon Creek Transmission Paralleling Local Facilities Charge – Lambert Parcel
Required Consent Action: Adopt Resolution #1881, providing for segregation of the Local Facilities Charge lot within the Salmon Creek Transmission Paralleling project area.
- 4) AB #23-050 – Glenwood Air Release Valves Project – Professional Engineering Services Contract
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Parametrix, Inc., in an amount not to exceed \$289,315 for the Glenwood Air Release Valves project, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the total contracted amount.
- 5) AB #23-051 – Approval of Washington Association of Sewer & Water Districts Retrospective Rating Program Agreement
Required Consent Action: Authorize the President and Secretary of the Board to sign the Retrospective Rating Plan Agreement with the Washington Association of Sewer and Water Districts to continue the District's participation in the program.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Business Services Director
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director (Engineering Director) Activities Report
- e. Finance Director/Treasurer
- f. District Legal Counsel
 - 1) AB #23-052 – NE 99th Street Trenchless Sewer Project (District Project #27-0000-0007) – Consultant Settlement

g. Board Clerk

- 1) Board Confirmation of Events (May 2023)
- 2) 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

- 1) AB #23-053 – 2023 Main Repair Project – Construction Contract Award
- 2) AB #23-054 – 2023 Lining Project – Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT