



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 27, 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, Business Services Manager, 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/241202157>

You can also dial in using your phone: (646) 749-3122; Access Code: 241-202-157

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

- Ursula Conley, Administrative Assistant 2: 5 Years of Service Award
- Promotion: Elise Robbins, Customer Account Supervisor
- Introduction: Samantha Kieling, Assistant Account Specialist
- Introduction: Emma Triplett, Account Specialist
- Introduction: Audrey Efoymson, Engineering Intern

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.)

- Approval of Minutes: June 13, 2023 Regular Meeting Minutes
June 20, 2023 Regular Meeting Minutes
- Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$652,564.35</u>
06/15/23: \$128,690.88	06/21/23: \$523,873.47	
<u>Voucher #s 59307-59340:</u>		<u>\$900,472.46</u>
06/13/23: 59307	06/21/23: 59308-59340	
\$40.00	\$900,432.46	

Payroll Direct Deposit Authorizations:\$251,332.14

06/23/23:

\$251,332.14

c. Other

- 1) AB #23-055 – Martin Meadow Subdivision Sewer Extension Participation Agreement: Approval of Final Costs
Required Consent Action: Approve the final costs of \$184,243.14 (including sales tax) for the design and construction for the 6-inch force main.
- 2) AB #23-056 – Discovery Corridor Wastewater Transmission System Phase 2 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 in an amount not to exceed \$519,383 for the DCWTS Phase 2A 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.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Business Services Manager
 - 1) Business Services Manager/Board Clerk Activities Report
 - 2) Board Calendar of Events (July 2023)
- 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

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