



# 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, July 11, 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, 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/398752917>

You can also dial in using your phone: (571) 317-3122; Access Code: 398-752-917

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. Promotion: Les MacDonald, Planning & Development Program Manager
- b. Promotion: Marie LaManna, Senior Engineering Technician (Development)

### 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: June 27, 2023 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$1,956,985.27</u>
07/05/23: \$1,956,985.27	

<u>Voucher #s 59341-59377:</u>	<u>\$1,746,171.31</u>
07/05/23: 59341-59377	
\$1,746,171.31	

<u>Payroll Benefits Warrant #s 10553-10560:</u>	<u>\$173,816.27</u>
06/22/23: 10553-10558	06/22/23: 10559-10560
\$168,791.52	\$5,024.75

## c. Other

- 2) AB #23-057 – Village at 78th Street Developer Reimbursement Agreement  
*Required Consent Action: Authorize the General Manager to sign the Sewer Extension Participation Agreement with the developer of Village at 78th Street project for the costs of replacing a portion of the existing sanitary sewer main in an amount not to exceed \$23,208.15 (including sales tax), and further authorize the General Manager, or designee, to sign supplemental amendments not to exceed ten (10) percent of the original written agreement amount.*
- 3) AB #23-058 – Three Creeks North PUD Phase 1 - Oversize Reimbursement  
*Required Consent Action: Authorize staff to work with the developer to install the trunkline with the Three Creeks North PUD Phase 1 subdivision with an oversize reimbursement in an amount not to exceed \$212,000 (including sales tax), in accordance with the Developer Extension Agreement for the project, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the original oversize reimbursement authorization amount.*
- 4) AB #23-059 – Jailens Pointe Interim Pump Station Request  
*Required Consent Action: Approve the Developer's request to install an interim pump station with the Jailens Pointe Apartments project.*
- 5) AB #23-060 – Authorization to Schedule North Haven PUD Phase 1 Subdivision Latecomer Reimbursement Hearing  
*Required Consent Action: Authorize staff to schedule a public hearing for the North Haven PUD Phase 1 Latecomer Reimbursement on August 8, 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 Manager/Board Clerk
  - 1) Business Services Manager/Board Clerk Activities Report
  - 2) Board Confirmation of Events (June 2023)
  - 3) Board Calendar of Events (July 2023)
- d. Collection Infrastructure Director (Engineering Director)
- e. Finance Director/Treasurer
  - 1) Finance Director/Treasurer Activities Report
- f. 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.)

**a. 5:00 PM – AB #23-061 – Jax Apartments Latecomer Reimbursement**

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to Kim Thur, Business Services Manager, by 1:00 PM prior to this afternoon's public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing.

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**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**