



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, September 12, 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/384681741>

You can also dial in using your phone: (872) 240-3212; Access Code: 384-681-741

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

- Promotion: Andrew Haynes, Senior Finance Specialist
- Promotion: Travis Becker, Maintenance Specialist 2
- Introduction: Nikolas Miller, Maintenance Specialist 1

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: August 22, 2023 Regular Meeting Minutes
- Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$4,348,452.98</u>
08/25/23:	09/05/23:	
\$501.36	\$4,347,951.62	
<u>Voucher #s 59504-59549:</u>		<u>\$220,253.68</u>
09/05/23: 59504-59549		
\$220,253.68		
<u>Payroll Benefits Warrant #s 10572-10579:</u>		<u>\$177,579.45</u>
08/23/23: 10572-10578	08/24/23: 10579	
\$174,163.14	\$3,416.31	
<u>Payroll Direct Deposit Authorizations:</u>		<u>\$502,436.72</u>
08/25/23: \$246,332.74	09/08/23: \$256,103.98	

c. Other

- 1) AB #23-069 – South Junction Trunk Upgrade Construction Contract – Supplemental Amendments
Required Consent Action: Authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty (20) percent of the total contracted amount for the South Junction Trunk Upgrade project.

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) Board Confirmation of Events (August 2023)
 - 2) Board Calendar of Events (September 2023)
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report
- f. Treatment Operations Manager
- 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