



# 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 26, 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/735960365>

You can also dial in using your phone: (571) 317-3122; Access Code: 735-960-365

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. 5 Years of Service Award: Heath Henderson, Collection Infrastructure Director

#### 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:
  - September 8, 2023 Special Meeting Minutes
  - September 12, 2023 Regular Meeting Minutes
  - September 19, 2023 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$3,390,311.81</u>
09/18/23:	09/19/23:	
\$113,497.22	\$3,276,814.59	
<u>Voucher #s 59550-59577:</u>		<u>\$1,518,264.07</u>
09/11/23: 59550-59551	09/19/23: 59552-59577	
\$70,630.94	\$1,447,633.13	
<u>Payroll Benefits Warrant #s 10580-10581:</u>		<u>\$587.35</u>
09/08/23: 10580-10581		
\$587.35		

**c. Other**

- 1) AB #23-070 – NE 179<sup>th</sup> Street Trunk Design – Ridgefield Middle School Developer Reimbursement  
*Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for 50% of the costs of designing the trunkline in an amount not to exceed \$51,175 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original Developer Extension, Reimbursement, and Service Agreement amount.*
- 2) AB #23-071 – Curtin Creek Trunk Design – Jailens Pointe Developer Reimbursement  
*Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for 50% of the costs of designing the trunkline in an amount not to exceed \$20,000 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original Developer Extension, Reimbursement, and Service Agreement amount for the Curtin Creek Trunk 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) Business Services Manager/Board Clerk Activities Report
  - 2) Board Calendar of Events (October 2023)
- d. Collection Infrastructure Director (Engineering Director)
  - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
- 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**