

CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
September 26, 2023

The third regular meeting of the month of September 2023 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on September 26, 2023. Commissioner Harker called the meeting to order at 3:00 PM.

Those in attendance were Commissioners Norm Harker and Neil Kimsey. Commissioner Kiggins was not in attendance.

District Staff: John Peterson, Kim Thur (remote attendance), Heath Henderson, Matt Jenkins, Les MacDonald (remote attendance), and Laine Keniston.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark (remote attendance).

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Kimsey moved to approve the Consent Agenda, approving the September 8 special meeting minutes; the September 12 regular meeting minutes, and September 19 2023 regular meeting minutes; ratifying and confirming previous payments issued, including Electronic Payments dated 09/18/23 and 09/19/23 in the amount of \$3,390,311.81; Voucher #s 59550-59577 dated 09/11/23 and 09/19/23 in the amount of \$1,518,264.07; Payroll Benefit Warrant #s 10580-10581 dated 09/08/23 in the amount of \$587.35; Agenda Bill #23-070, authorizing the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for 50% of the costs of designing the NE 179th Street trunkline in an amount not to exceed \$51,175 (including sales tax), and further authorizing 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; and Agenda Bill #23-071, authorizing the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the development for 50% of the costs of designing the trunkline in an amount not to exceed \$20,000 (including sales tax), and further authorizing 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.

Commissioner Harker seconded the motion, and it passed.

COMMUNICATIONS: Items from the Audience: None.

REPORTS: Board Members: Each Commissioner reported on their recent activities.

General Manager (Agency Coordination, District and Professional Organization Functions, & Discovery Clean Water Alliance Update) – John Peterson briefly reviewed the report.

Business Services Manager/Board Clerk (Annual Employee Handbook and Compensation Plan Updates, & APWA Re-Accreditation): Kim Thur briefly reviewed the report.

Board Calendar of Events (October 2023) – Ms. Thur briefly reviewed the calendar with the Board.

Collection Infrastructure Director (Engineering Director): Collection Infrastructure Director (Engineering Director) Activities Report (Mill Creek Pump Station Force Main Emergency and Capital Program – Design) – Heath Henderson briefly reviewed the report. Mr. Henderson further reported that District staff recently provided GEM support to Clark County for a blockage in the Amphitheater Pump Station force main. The Amphitheater Pump Station is a private facility, not owned or operated by the District.

Finance Director/Treasurer – No report.

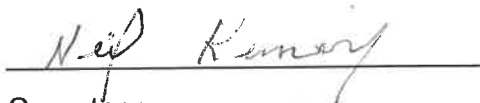
Treatment Operations Manager (Discovery Clean Water Alliance (Alliance) Operations Program Update, Alliance Engineering Program Update, & Alliance Regulatory Program Update) – Matt Jenkins briefly reviewed the report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

HEARING: None.

With no further business to discuss, Commissioner Harker adjourned the meeting at 3:27 PM.


Secretary