



# 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, October 10, 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/615142613>

You can also dial in using your phone: (872) 240-3212; Access Code: 615-142-613

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

- a. 2024 Budget Work Session #1: Framework for 10-Year Financial Model (2024-2033)

#### SPECIAL PRESENTATIONS

#### 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 26, 2023 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$2,023,655.58</u>
10/04/23: \$2,023,655.58	

<u>Voucher #s 59578-59607:</u>	<u>\$215,520.41</u>
10/04/23: 59578-59607	
\$215,520.41	

<u>Payroll Benefits Warrant #s 10582-10587:</u>	<u>\$163,432.78</u>
09/22/23: 10582-10587	
\$163,432.78	

<u>Payroll Direct Deposit Authorizations:</u>	<u>\$499,655.88</u>
09/25/23: \$250,303.70	10/10/23: \$249,352.18

- c. Other

## **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 (September 2023)
  - 2) Board Calendar of Events (October 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**

- a. AB #23-072 – Salmon Creek Treatment Plant Roof Repair & Replacement Construction Contract Award

## **EXECUTIVE SESSION**

## **ADJOURNMENT**