



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Neil Kimsey, President • Denny Kiggins, Vice President • Norm Harker, 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, January 9, 2024

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/703881645>

You can also dial in using your phone: (224) 501-3412; Access Code: 703-881-645

Please login at least 10 minutes before the meeting begins. Kim Thur will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

WORK SESSION

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

Electronic Payments: \$1,731,545.67

01/03/24:
\$1,731,545.67

Voucher #s 59816-59852: \$836,656.72

12/20/23: 59816	01/03/24: 59817-59852
\$4,974.10	\$831,682.62

Payroll Benefits Warrant #s 10615-10616: \$587.35

12/29/23: 10615-10616
\$587.35

Payroll Direct Deposit Authorizations: \$290,453.60

12/22/23:
\$290,453.60

c. Other

- 1) AB #24-001 – Curtin Creek Septic Elimination Program Local Facilities Charge Project: Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adopt Resolution #1890, approving the final cost and pro rata share of the District installed local facilities for the Curtin Creek Ph 1 Septic Elimination Program, District Project #23-2021-0064.

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 (December 2023)
 - 2) Board Calendar of Events (January 2024)
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
- 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 #24-002 - District Sewer Flow Metering Network Project – Purchased Services Contract Amendment 2

EXECUTIVE SESSION

ADJOURNMENT