



# 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

### SPECIAL MEETING

#### District Board Meeting Room

#### Tuesday, February 6, 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/548781765>

You can also dial in using your phone: (646) 749-3122; Access Code: 548-781-765

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: January 23, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$1,586,142.94

01/30/24:  
\$1,586,142.94

Voucher #s 59902-59937: \$617,673.53

01/26/24: 59902	01/22/24: 59903	01/30/24: 59904-59937
\$4,777.50	\$4,777.50	\$608,118.53

Payroll Benefits Warrant #s 10617-10625: \$201,105.16

01/18/24: 10617-10622	01/24/24: 10623	01/30/24: 10624-10625
\$180,854.21	\$19,663.60	\$587.35

Payroll Direct Deposit Authorizations: \$267,214.04

01/25/24:  
\$267,214.04

c. Other

- 1) AB #24-005 – NW 11th Ave Trunk Trails at Whipple Creek Latecomer Reimbursement – Authorization to Schedule Hearing

*Required Consent Action: Authorize staff to schedule a public hearing for the NW 11<sup>th</sup> Ave Trunk Trails at Whipple Creek Latecomer Reimbursement on March 12, 2024, at 5:00 PM or as soon thereafter as possible.*

**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 Activities Report
  - 2) Board Confirmation of Events (January 2024)
  - 3) Board Calendar of Events (February 2024)
- 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 #24-006 - Authorization to Sign Public Works Board Construction Funding Contract for Discovery Corridor Wastewater Transmission System Ph-2 Project

**EXECUTIVE SESSION**

**ADJOURNMENT**