



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, February 20, 2024

7:00 AM

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/881318861>

You can also dial in using your phone: (872) 240-3311; Access Code: 881-318-861

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. Other

- 1) AB #24-008 – Discovery Corridor Wastewater Transmission System - Waiver of Competitive Bidding for Sewage Pumps Updated
Required Consent Action: Adopt Resolution #1892, waiving competitive bidding requirements for sewage pumps within the Discovery Corridor Wastewater Transmission System.
- 2) AB #24-009 – Discovery Corridor Wastewater Transmission System - Waiver of Competitive Bidding for Variable Frequency Drives
Required Consent Action: Adopt Resolution #1893, waiving competitive bidding requirements for variable frequency drives within the Discovery Corridor Wastewater Transmission System.
- 3) AB #24-010 – Discovery Corridor Wastewater Transmission System Phase 2 Project – Professional Engineering Services Contract Amendment 2
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract Amendment #2 with Consor in an amount not to exceed \$1,040,347 for final design of the Discovery Corridor Wastewater Transmission System Phase 2B project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the total contracted amended amount.

- 4) AB #24-011 – Reserve at Lake River District Lateral Reimbursement
Required Consent Action: Adopt Resolution #1894, approving the pro rata share of District installed lateral for Reserve at Lake River.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Business Services Manager

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT