



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, March 12, 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/680641605>

You can also dial in using your phone: (312) 757-3121; Access Code: 680-641-605

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

- a. 10 Years of Service Award: Spenser Fox, Maintenance Specialist 3/Lead
- b. 25 Years of Service Award: Cedrick Redula, Engineering Technician (Inspection)

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: February 27, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$1,495,977.03</u>
02/21/24:	03/05/24:	
\$170,712.68	\$1,328,264.35	
 <u>Voucher #s 59993-60026:</u>		 <u>\$161,843.22</u>
02/22/24-59993:	03/05/24-59994-60026	
\$2,276.55	\$159,228.67	
 <u>Payroll Benefits Warrant #s 10632:</u>		 <u>\$3,534.98</u>
02/15/24:		
\$3,534.98		

Payroll Direct Deposit Authorizations:\$278,705.1603/09/24:
\$278,705.16

c. Other

- 1) AB #24-013 – Enterprise Resource Planning (ERP) Conversion – Professional Services Contract with Plante Moran
Required Consent Action: Authorize the General Manager to sign the Professional Services Contract with Plante Moran for Enterprise Resource Planning needs assessment, vendor evaluation, and solicitation development services in the amount of \$202,780 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed 10% of the total contracted amount.
- 2) AB #24-014 – Whipple Creek East Pump Station F Design – Mill Creek Terrace Phase I Revised Developer Reimbursement Agreement
Required Consent Action: Authorize the General Manager to sign the Revised Developer Extension, Reimbursement, and Service Agreement with the developer for the costs of designing the Whipple Creek East Pump Station F and associated force main in an amount not to exceed \$329,700.00 (including sales tax) and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.
- 3) AB #24-015 – Whipple Creek East Pump Station F Construction – Mill Creek Terrace Phase II Developer Reimbursement Agreement
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for the costs of constructing the Whipple Creek East Pump Station F and associated force main in an amount not to exceed \$1,982,935.00 (including sales tax) and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.
- 4) AB #24-016 – 2022 Volvo L60H Wheeled Loader – Authorization to Purchase
Required Consent Action: Authorize the General Manager to purchase the 2022 Volvo L60H wheeled-loader for the Salmon Creek Treatment Plant in the total amount of \$180,057.41 (including sales tax).

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 (February 2024)
 - 2) Board Calendar of Events (March 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
 - 1) Treatment Operations Manager Activities Report
- 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.)

- a. AB #24-017 – 5:00 PM - NW 11th Ave Trunk Trails at Whipple Creek Latecomer Reimbursement
The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:
 - Written comments submitted in advance. Written comments may be submitted to Kim Thur, Business Services Manager, by 1:00 PM prior to this afternoon’s public hearing. Comments will be compiled and sent to the Board of Commissioners.
 - Testimony via conference call during the hearing.
 - Testimony in person during the hearing.

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UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT