



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 26, 2024

3:00 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/403737045>

You can also dial in using your phone: (408) 650-3123; Access Code: 403-737-045

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. Promotion: Nichole Chambers, Program Support Specialist
- b. Promotion: Tim Hanson, Maintenance Electrician

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: March 12, 2024 Regular Meeting Minutes
March 19, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$1,095,552.12</u>
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03/18/24:	03/19/24:
\$182,970.58	\$912,581.54

<u>Voucher #s 60027-60064:</u>	<u>\$1,014,904.77</u>
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03/19/24:
\$1,014,904.77

<u>Payroll Benefits Warrant #s 10633-10640:</u>	<u>\$177,354.16</u>
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02/15/24: 10633-10634	02/29/24: 10635-10640
\$587.35	\$176,766.81

Payroll Direct Deposit Authorizations:\$265,757.35

03/25/24:
\$265,757.35

c. Other

- 1) AB #24-018 – McCormick Creek Pump Station Greely Farms Phase 2B Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for the costs of designing and constructing McCormick Creek Pump Station in an amount not to exceed \$2,110,300.00 (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.
- 2) AB #24-019 – NW 11th Avenue Trunk Trails at Whipple Creek Local Facilities Charge – Resolution Approving Final Cost and Pro Rata Share
Required Consent Action: Adopt Resolution #1895, approving the final cost and Local Facilities Charge pro rata share of the installed local facilities for the NW 11th Ave Trunk Trails at Whipple (Project #11-2022-0025).
- 3) AB #24-020 – NW 11th Avenue Trunk Trails at Whipple Creek Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1896, establishing a latecomer charge for sewer lines constructed in conjunction with the NW 11th Ave Trunk Trails at Whipple Creek developer extension (Project #11-2022-0025).

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the NW 11th Trunk Trails at Whipple Creek project.

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 Calendar of Events (April 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 Plant 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.)

UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #24-021 - Ratify & Confirm Declaration of Emergency Work – Salmon Creek Treatment Plant Groundwater Supply Wells Repair

EXECUTIVE SESSION

ADJOURNMENT