



# 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, April 23, 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/551838549>

You can also dial in using your phone: (872) 240-3412; Access Code: 551-838-549

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

- 1) Promotion: Tim Hanson, Maintenance Electrician
- 2) Promotion: Dean Vandermeer, 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: April 9, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$626,159.88</u>
04/16/24:	04/17/24:	
\$160,405.28	\$465,754.60	
 <u>Voucher #s 60117-60141:</u>		 <u>\$524,335.57</u>
04/17/24: 60117-60141		
\$524,335.57		
 <u>Payroll Benefits Warrant #s 10643-10649:</u>		 <u>\$198,934.90</u>
03/31/24 10643-10648:	03/31/24 10649:	
\$177,430.46	\$21,504.44	

Payroll Direct Deposit Authorizations:\$282,113.4504/10/24:  
\$282,113.45

## c. Other

- 1) AB #24-025 – NE 20th Avenue Trunk Local Facilities Charges: Resolution Approving Final Cost and Pro Rata Share  
*Required Consent Action: Adopt Resolution #1898, approving the final cost and pro rata share of the District installed Local Facilities for the NE 20<sup>th</sup> Avenue Trunk (Project #27-2019-0075).*
- 2) AB #24-026 – Carty Road Pump Station – Sanderling Park Revised Developer Extension, Reimbursement, and Service 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 pump station and force main in an amount not to exceed \$366,238.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original Developer Extension, Reimbursement and Service Agreement amount.*

**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 (May 2024)
- d. Collection Infrastructure Director (Engineering Director)
  - 1) Collection Infrastructure Director Activities Report
  - 2) Semi-Annual 2023 Engineering Department Report
  - 3) Semi-Annual 2023 Collection Operations Department Report
- e. Finance Director/Treasurer
  - 1) Finance Director/Treasurer Activities Report
  - 2) Semi-Annual 2023 Finance Department 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.)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- a. AB #24-027 – Declaration and Authorization to Dispose of Surplus Property
- b. AB #24-028 – Materials for Ridgefield Treatment Plant Secondary Treatment Process Improvement Procurement Contract Award
- c. AB #24-029 – Mt. Vista Trunk Sewer Upgrade – Construction Contract Award
- d. AB #24-030 – 2024 Lining Project – Construction Contract Award

**EXECUTIVE SESSION**

**ADJOURNMENT**