



# 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, June 25, 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 before 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/419941501>

You can also dial in using your phone: (872) 240-3212; Access Code: 419-941-501

Please log in 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: June 11, 2024 Regular Meeting Minutes  
June 18, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$1,229,842.44</u>
06/12/24:	06/18/24:	
\$134,946.09	\$1,094,896.35	
<u>Voucher #s 60258-60294:</u>		<u>\$1,319,561.75</u>
06/07/24: 60258	06/11/24: 60259	06/18/24: 60260-60294
\$59.84	\$8,990.16	\$1,310,511.75
<u>Payroll Benefits Warrant #s 10660-10665:</u>		<u>\$171,779.82</u>
06/13/24: 10660-10665		
\$171,779.82		
<u>Payroll Direct Deposit Authorizations:</u>		<u>\$274,795.23</u>
06/10/24:		
\$274,795.23		

c. Other

- 1) AB #24-040 – Discovery Corridor Wastewater Transmission System Phase 2 Project – Professional Engineering Services Contract Amendment 1  
*Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract Amendment 1 with Parametrix, Inc. in an amount not to exceed \$209,177 for the Discovery Corridor Wastewater Transmission System Phase 2A project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.*
  
- 2) AB #24-041 – 50<sup>th</sup> Ave Roundabout and Pioneer St Widening Project – City of Ridgefield Reimbursable Work Order for Construction Services  
*Required Consent Action: Authorize the General Manager to sign the Reimbursable Work Order between the City of Ridgefield and Clark Regional Wastewater District for Pipe Construction for the 50th Avenue Roundabout and Pioneer Street Widening Project in an amount not to exceed \$881,846.28, which includes a 20% construction contingency.*

**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 (July 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.)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**