



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, August 20, 2024

8:00 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 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/115487245>

You can also dial in using your phone: (224) 501-3412; Access Code: 115-487-245

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. Other

- 1) AB #24-050 – Ratify & Confirm Declaration of Emergency Work – Water Main Break in Vancouver Girls Softball Association Field Entrance at NE 117th Street - Trunk Sewer Damage
Required Consent Action: Ratify and confirm the emergency located in the vicinity of NE 117th Street and Vancouver Girls Softball Association's field entrance related to a water main break that compromised District infrastructure, which required the Collection Infrastructure Director (District Engineer) to declare an emergency and proceed with executing a construction contract with a contractor to complete the repair work.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

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

Clark Regional Wastewater District Board Meeting Agenda

August 20, 2024

c. General Manager

1) General Manager Activities Report

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT