



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, September 10, 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/892880565>

You can also dial in using your phone: (224) 501-3412; Access Code: 892-880-565

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

- a. 5 Years of Service Award: Bob Sanguinetti, Construction Program Manager
- b. Introduction: Bryce Granberg, Engineering Intern

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

Electronic Payments: \$1,500,667.64

09/04/24:
\$1,500,667.64

Voucher #s 60484-60516: \$1,769,919.20

08/30/24: 60484 09/04/24: 60485-60516
\$3,621.00 \$1,766,298.20

Payroll Direct Deposit Authorizations: \$275,278.91

08/23/24:
\$275,278.91

c. Other

- 1) AB #24-055 – Interlocal Agreement: Discovery Clean Water Alliance & District as Administrative Lead re: Delegation of Compliance Responsibility for SCTP Upgrades Project Funded by Consolidated Appropriations Act of 2024
Required Consent Action: Authorize the Board President and Secretary to sign the Interlocal Agreement Between the Discovery Clean Water Alliance and Clark Regional Wastewater District as Administrative Lead Regarding Delegation of Compliance Responsibility for the Salmon Creek Wastewater Treatment Plant Upgrades Project Funded by the Consolidated Appropriations Act of 2024.
- 2) AB #24-056 – Curtin Creek Trunk Construction – Jailens Pointe Phase II Reimbursement Agreement
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement, and Service Agreement with the developer for 50% of the costs of constructing the Curtin Creek Trunk in an amount not to exceed \$390,110.00 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 for the Curtin Creek Trunk Project.
- 3) AB #24-057 – Authorization to Schedule NE 159th St Short Plat Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the NE 159th St Short Plat Latecomer Reimbursement on October 8, 2024 at 5:00 PM or as soon thereafter as possible.
- 4) AB #24-058 – Resolution Authorizing Waiver of System Development Charges for Affordable Housing Programs
Required Consent Action: Adopt Resolution #1907, relating to waivers of System Development Charges for affordable housing projects when such charges will be reimbursed by other non-utility funding sources; and providing for severability.

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 (August 2024)
 - 2) Board Calendar of Events (September 2024)
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
- f. Treatment Operations Manager
- 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 #24-059 – 5:00 PM – 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 before 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.

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/892880565>

You can also dial in using your phone: (224) 501-3412; Access Code: 892-880-565

b. AB #24-060 – 5:00 PM – NE 50th Avenue Subdivision & Cottages 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 before 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.

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/892880565>

You can also dial in using your phone: (224) 501-3412; Access Code: 892-880-565

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT