



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

SPECIAL MEETING District Board Meeting Room Monday, September 23, 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/446921285>

You can also dial in using your phone: (646) 749-3122; Access Code: 446-921-285

Please login at least 10 minutes before the meeting begins. Kim Thur will be available to work through any technical issues.

Topics for Special Meeting: All regular meeting items from the canceled September 24, 2024 Board meeting (meeting day/time change only) – No additional items will be considered.

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: September 10, 2024 Regular Meeting Minutes
September 17, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$3,869,284.62

09/17/24:
\$3,869,284.62

Voucher #s 60517-60549: \$1,219,743.97

09/11/24: 60517 09/17/24: 60518-60549
\$26,859.28 \$1,192,884.69

Payroll Benefits Warrant #s 10683-10684: \$474.85

09/04/24: 10683-10684
\$474.85

Payroll Direct Deposit Authorizations: \$269,763.79

09/10/24
\$269,763.79

c. Other

- 1) AB #24-061 – NE 179th Street Trunk Construction – Ridgefield Middle School Developer Reimbursement
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 trunkline and for 100% of the costs of constructing the District laterals and sewer stubs in an amount not to exceed \$1,437,000 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the original Developer Extension, Reimbursement, and Service Agreement amount.

- 2) AB #24-062 – Trails at Whipple Creek Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1908, establishing a latecomer charge for sewer lines constructed in conjunction with the Trails at Whipple Creek (Project #11-2022-0025) developer extension.

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

- 3) AB #24-063 – NE 50th Avenue Subdivision & Cottages Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1909, establishing a latecomer charge for sewer lines constructed in conjunction with the NE 50th Ave Subdivision & Cottages (Project #11-2022-0079) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the NE 50th Ave Subdivision & Cottages.

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 Calendar of Events (October 2024)
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
- 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