



# 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, October 8, 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 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/646069893>

You can also dial in using your phone: (408) 650-3123; Access Code: 646-069-893

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

- a. 5 Years of Service Award: Jerry Barnett, Senior Project Manager
- b. 5 Years of Service Award: Andy Johnson, Maintenance Specialist 2

### WORK SESSION

- a. 2025 Budget Work Session #1: Framework for 10-Year Financial Model, 2025-2034

### 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 23, 2024 Special Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

|   |                       |                       |
|---|-----------------------|-----------------------|
| <u>Electronic Payments:</u>                     |                       | <u>\$1,921,128.69</u> |
| 09/19/24:                                       | 09/25/24:             | 10/01/24:             |
| \$108,723.85                                    | \$553,271.54          | \$1,259,133.30        |
| <u>Voucher #s 60550-60574:</u>                  |                       | <u>\$305,442.73</u>   |
| 09/25/24: 60550-60564                           | 10/01/24: 60565-60574 |                       |
| \$193,695.56                                    | \$111,747.17          |                       |
| <u>Payroll Benefits Warrant #s 10685-10692:</u> |                       | <u>\$172,877.41</u>   |
| 09/17/24: 10685-10690                           | 09/26/24: 10691-10692 |                       |
| \$172,402.56                                    | \$474.85              |                       |

Payroll Direct Deposit Authorizations:

\$267,217.16

09/25/24:  
\$267,217.16

c. Other

- 1) AB #24-064 – District Fleet Maintenance & Purchased Services Contract  
*Required Consent Action: Authorize the General Manager to enter a Maintenance and Purchased Services Contract with Wapiti NW LLC, for a total not to exceed amount of \$175,000, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the total contracted 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) Board Confirmation of Events (September 2024)
  - 2) 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
- 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 #24-065 – 5:00 PM – NE 159<sup>th</sup> Street Short Plat 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.

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**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

- a. A Personnel Matter Pursuant to RCW 42.30.110 Section 1(g)

**ADJOURNMENT**