



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, November 12, 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/168831989>

You can also dial in using your phone: (646) 749-3122; Access Code: 168-831-989

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: Maria Webster, Administrative Assistant 1
- b. Promotion: Nik Miller, Maintenance Specialist 2
- c. Introduction: Narissa Davis, Administrative Assistant 4
- d. Introduction: Michaela Loveridge, Administrative Assistant 3

WORK SESSION

- a. 2025 Budget Work Session #4: Operations & Maintenance Budget, Training & Business Travel Budgets, and Budget Decision Packages

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: October 22, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$1,456,107.98

10/22/24:	10/29/24:	11/05/24:
\$992,053.87	\$284,336.22	\$179,717.89

Voucher #s 60615-60674: \$1,905,836.17

10/22/24: 60615-60627	10/29/24: 60628-60641	11/01/24: 60642	11/05/24: 60643-60674
\$348,314.50	\$108,590.44	\$25,422.63	\$1,423,508.60

<u>Payroll Benefits Warrant #s 10700-10701:</u>	<u>\$474.85</u>
11/05/24: 10700-10701	
\$474.85	

<u>Payroll Direct Deposit Authorizations:</u>	<u>\$525,186.02</u>
10/25/24:	11/09/24:
\$268,636.93	\$256,549.09

c. Other

- 1) AB #24-068 – Proposed 2025 Budget – Authorization to Schedule Public Hearing
Required Consent Action: Authorize staff to schedule the 2025 budget public hearing on Tuesday, December 10, 2024 at 5:00 pm, or as soon thereafter as possible.

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 Confirmation of Events (October 2024)
 - 3) Board Calendar of Events (November 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
 - 1) 2024 Legislative Session Report

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

- a. AB #24-069 – Glenwood Pump Station Air Release Valves Replacement Contract Award

EXECUTIVE SESSION

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

ADJOURNMENT