



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, December 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 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/939231149>

You can also dial in using your phone: (571) 317-3122; Access Code: 939-231-149

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

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: November 26, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>				<u>\$1,724,189.86</u>
11/19/24:	11/25/24:	12/02/24:		
\$122,530.77	\$199,137.75	\$1,402,521.34		
 <u>Voucher #s 60712-60743:</u>				 <u>\$618,686.40</u>
11/20/24: 60712	11/22/24: 60713	11/25/24: 60714-60732	12/02/24: 60733-60743	
\$401,157.01	\$34,022.94	\$88,216.37	\$95,290.08	
 <u>Payroll Benefits Warrant #s 10702-10711:</u>				 <u>\$176,970.80</u>
11/22/24: 10702-10709	12/04/24: 10710-10711			
\$176,495.95	\$474.85			
 <u>Payroll Direct Deposit Authorizations:</u>				 <u>\$571,822.56</u>
11/25/24:	12/10/24:			
\$299,710.56	\$272,112.00			

c. Other

- 1) AB #24-072 – NE 179th Street/NE 29th Avenue Intersection County Road Project – Clark County Interlocal Agency Agreement for Construction Services
Required Consent Action: Authorize the General Manager to sign the Clark County Reimbursable Agreement for the NE 179th Street/NE 29th Avenue Intersection County Road Project in an amount not to exceed \$1,312,427, which includes a 25% contingency, and further authorize the General Manager, or written designee, to approve subsequent pay requests.
- 2) AB #24-073 – Ecological Land Services, Inc. Amendment to Task Assignment Contract for Professional Engineering Services for 2020-2025 Six-Year Capital Program
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Contract Amendment with Ecological Land Services, Inc. in an amount not to exceed \$240,000 for On-Call Professional Engineering services, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the revised contracted amounts and to approve payments for the services not to exceed one hundred and ten percent (110%) of the amount specified in the Agreement.
- 3) AB #24-074 – Resolution Adopting District Conflict of Interest Policy
Required Consent Action: Adopt Resolution #1911, adopting the Clark Regional Wastewater District Conflict of Interest Policy POL-062; authorizing the General Manager to make certain changes to the policy.
- 4) AB #24-075 – Resolution Amending District Compensation Plan
Required Consent Action: Adopt Resolution #1912, amending the Clark Regional Wastewater District Compensation Plan; authorizing the General Manager to make certain changes to the Compensation Plan; and repealing Resolution #1906.
- 5) AB #24-076 – Salmon Creek Treatment Plant Biosolids Land Application Program – Natural Selection Farms Contract Authorization
Required Consent Action: Authorize the General Manager to waive competitive bidding requirements pursuant to RCW 39.04.280(1)(b) and sign the Agreement between Clark Regional Wastewater District and Natural Selection Farms, Inc. for biosolids land application.
- 6) AB #24-077 – Salmon Creek Treatment Plant Biosolids Program – Kenworth Dump Truck & Trailer – Ratify & Confirm Final Cost
Required Consent Action: Ratify and confirm the total purchase price of \$435,179.95 for the 2024 T880 Day Cab Heavy Duty Kenworth Tractor and Trailer.

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 (November 2024)
- 3) Board Calendar of Events (December 2024)
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report
- 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 #24-078 – 5:00 PM – Proposed 2025 Budget

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

ADJOURNMENT