



# CLARK REGIONAL WASTEWATER DISTRICT BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, 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, January 21, 2025 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 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/535789253>

You can also dial in using your phone: (224) 501-3412; Access Code: 535-789-253

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. Other

- 1) AB #25-001 – Salmon Creek Treatment Plant Biosolids Land Application Program – Ratify/Confirm Final Natural Selection Farms Contract  
*Required Consent Action: Ratify and confirm the General Manager executing the revised Agreement Between Clark Regional Wastewater District and Natural Selection Farms, Inc., for the Beneficial Use of Biosolids.*
- 2) AB #25-002 – Alliance 2021-2026 Professional Engineering Services Task Assignment Contract Amendment 4 with Brown & Caldwell for Program Elements 1 and 5  
*Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #4 with Brown and Caldwell for a contract increase of \$1,108,000 and total contract amount not to exceed \$2,428,000 for the Alliance engineering services work and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.*

- 3) AB #25-003 – Alliance 2021-2026 Task Assignment Professional Engineering Services Contract Amendment 6 with Jacobs Engineering for Multiple Program Elements  
*Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #6 with Jacobs Engineering Group Inc. for a contract increase of \$2,223,800, and total contract amount not to exceed \$10,388,000 for the Alliance engineering services work and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.*
  
- 4) AB #25-004 – Highlands at Whipple Creek District Lateral Reimbursement  
*Required Consent Action: Adopt Resolution #1917, approving the final cost and pro rata share of District installed laterals for Highlands at Whipple Creek (Project 11-2023-0034).*

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. General Manager
  - 1) General Manager Activities Report

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**