



# 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, February 18, 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/455981421>

You can also dial in using your phone: (224) 501-3412; Access Code: 455-981-421

Please log in 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 #25-007 – Alliance General Sewer Plan/ Phase 6 Engineering Report – Consultant Services Contract with Jacobs Engineering Group, Inc.  
*Required Consent Action: Authorize the General Manager to sign a Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Jacobs Engineering Group Inc. in an amount not to exceed \$2,951,422.00 for the Alliance General Sewer Plan / Phase 6 Engineering Report Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original contracted amount.*
- 2) AB #25-008 – Amendment to Wallis Engineering 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 4 with Wallis Engineering, PLLC for an amount not to exceed \$675,000 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.*

**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**