



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, March 11, 2025 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/223362821>

You can also dial in using your phone: (224) 501-3412; Access Code: 223-362-821

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

- a. Introduction: Jeff Deacon, Construction Inspector
- b. Introduction: Kim Pendleton, Account Specialist
- c. Introduction: Alyx Vasquez-Pointer, Assistant Account Specialist

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: February 25, 2025 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>				<u>\$1,216,834.94</u>
02/17/25:	02/19/25:	02/24/25:	03/03/25:	
\$142,166.54	\$251,180.94	\$506,918.12	\$248.66	
			\$316,320.68	
 <u>Voucher #s 60941--60991:</u>				 <u>\$596,132.23</u>
02/19/25: 60941-60952	02/24/25: 60953-60976	03/03/25: 60977-60991		
\$387,798.61	\$153,688.13	\$54,645.49		
 <u>Payroll Direct Deposit Authorizations:</u>				 <u>\$564,018.18</u>
02/25/25	03/10/25			
\$275,353.59	\$288,664.59			

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 (February 2025)
 - 2) Board Calendar of Events (March 2025)
- 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 #25-010: 5:00 PM – Highlands at Whipple Creek 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

- a. AB #25-011 – Flagging & Traffic Control Services 2025 Unit Price Purchased Services Contract Award
- b. AB #25-012 – District Fleet Purchase – On-Call Van

EXECUTIVE SESSION

- a. For the purpose of considering a personnel matter, under RCW 42.30.110 Sec 1(g)

ADJOURNMENT