



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, May 28, 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/706813085>

You can also dial in using your phone: (312) 757-3121; Access Code: 706-813-085

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. Promotion: Sam Robertson, Engineering Technician (Inspection)
- b. Promotion: Cedrick Redula, Senior Engineering Technician (Development)

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: May 14, 2024 Regular Meeting Minutes
May 21, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$2,190,955.78</u>
05/21/24:	05/21/24:	
\$2,043,523.74	\$147,432.04	
 <u>Voucher #s 60189-60228:</u>		 <u>\$338,190.06</u>
05/10/24: 60189	05/21/24: 60190-60228	
\$6,104.03	\$332,086.03	
 <u>Payroll Direct Deposit Authorizations:</u>		 <u>\$254,632.21</u>
05/24/24:		
\$254,632.21		

c. Other

- 1) AB #24-034 – Approval of Janitorial Services Contract
Required Consent Action: Authorize the General Manager to sign the Purchased Services Contract with Del Sol, Inc. to provide janitorial services for the District facilities and Salmon Creek Treatment Plant in an amount not to exceed \$501,107.22 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten percent (10%) of the total contracted amount.

- 2) AB #24-035 – Resolution Amending District Code Chapter 2.32 – Public Works – Competitive Bidding and Small Works Roster
Required Consent Action: Adopt Resolution #1901, relating to Public Works; repealing Chapter 2.32 in its entirety and adopting a new Chapter 2.32 of the Clark Regional Wastewater District Code effective July 1, 2024.

- 3) AB #24-036 – NE 25th Ave Elementary School District Lateral Reimbursement
Required Consent Action: Adopt Resolution #1902, approving the final cost and pro rata share of District installed laterals for NE 25th Ave Elementary School (Project 18-2021-0011).

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 Calendar of Events (June 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
 - 1) Treatment Operations Manager Activities Report
- 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.)

UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #24-037 – Discovery Corridor Wastewater Transmission System Phase 2A Project – Construction Bid Award

EXECUTIVE SESSION

- a. For the Purpose of Considering a Personnel Matter – RCW 42.30.110 Section 1(g) – Reviewing Performance of Employee

ADJOURNMENT