



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

SPECIAL MEETING District Board Meeting Room Thursday, July 11, 2024 9:00 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 before 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/758114021>

You can also dial in using your phone: (224) 501-3412; Access Code: 758-114-021

Please log in at least 10 minutes before the meeting begins. Kim Thur will be available to work through any technical issues.

Topics for Special Meeting: All regular meeting items from the canceled July 9, 2024 Board meeting (meeting day/time change only) – No additional items will be considered.

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: June 25, 2024 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$1,293,149.56</u>
07/01/24:	
\$1,293,149.56	

<u>Voucher #s 60295-60320:</u>	<u>\$179,816.28</u>
07/01/24: 60295-60320	
\$179,816.28	

<u>Payroll Benefits Warrant #s 10666-10667:</u>	<u>\$587.35</u>
06/26/24: 10666-10667	
\$587.35	

<u>Payroll Direct Deposit Authorizations:</u>	<u>\$277,820.40</u>
06/25/24:	
\$277,820.40	

c. Other

- 1) AB #24-042 – Annexation #01-24 (Glenwood Landing) – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule the Annexation #01-24 hearing on August 13, 2024, at 5:00 PM or as soon thereafter as possible.
- 2) AB #24-043 – NE 50th Ave Subdivision & Cottages District Lateral Reimbursement
Required Consent Action: Adopt Resolution #1903, approving the final cost and pro rata share of District installed laterals for NE 50th Ave Subdivision & Cottages.
- 3) AB #24-044 – Water and Sewer Risk Management Pool Amended Interlocal Agreement
Required Consent Action: Approve the Amended Interlocal Government Agreement of the Water and Sewer Risk Management Pool, which was approved by the Board of Directors at its March 21, 2024 meeting and authorize the Board President to sign the Confirmation of Approval and Acceptance.

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 (June 2024)
 - 2) Board Calendar of Events (July 2024)
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
- 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.)

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT