



Discovery Clean
Water Alliance

Board of Directors Special Meeting MINUTES

Friday, March 25, 2022, 10:00 a.m.

In-Person / Remote Meeting via GoToMeeting

District Board Meeting Room, 8000 NE 52nd Court, Vancouver, WA 98665

Present:

City of Battle Ground: Shane Bowman

Clark County: Excused Absence

City of Ridgefield: Lee Wells, alternate for Ron Onslow

Clark Regional Wastewater District: Norm Harker

Staff: Clark Regional Wastewater District: John Peterson; City of Battle Ground: None; Clark County: None; City of Ridgefield: Brenda Howell.

Audience: Clark Regional Wastewater District: Denny Kiggins, Neil Kimsey, Robin Krause, David Logan, Leanne Mattos, Kristen Thomas, Bob Sanguinetti, Britny Carrier, Matt Jenkins; City of Vancouver: Frank Dick; Clark County: None; City of Battle Ground: None; City of Ridgefield: Kirk Johnson; Foster Garvey Legal Counsel: Lee Marchisio; PFM Financial Advisors: Maggie Marshall, Duncan Brown, Alisha Smith; Interested Citizens: Dan Clark; Guest Speakers: None

Special Business Meeting

Call to order:

Chair Bowman called the meeting to order at 10:00 a.m.

1. Late Additions/Deletions to the Agenda

None.

2. Public Comment

None.

3. Capital Program Report – SCTP Effluent Pipeline (Ph 5A P2) Project Update

The presentation materials from March 18 were attached to this report for reference. John Peterson indicated that no new information had been developed regarding the project over the last week. There were no further questions or discussion.

4. Board of Directors Reports

Each Director reported on recent consultations within their respective Member agencies' Boards and Councils. After careful consideration, all Member agencies present at the meeting indicated support for moving forward with the bond issuance and recommend that the District award the 5A Package 2 project to the responsive bidder.

5. Resolution No. 2022-01 – Sewer Revenue Bonds, 2022

Action:

David Logan and bond counsel, Lee Marchisio with Foster Garvey, presented the staff report and Resolution No. 2022-01 delegating authority to the Executive Director and the Treasurer to issue and sell sewer revenue bonds, not to exceed \$50M, on behalf of the Alliance to fund capital improvements as approved in the adopted 2020 Capital Plan, and to set the final terms of the issuance and sale of the bonds.

Norm Harker moved, seconded by Lee Wells, to adopt Resolution No. 2022-01, authorizing the issuance and sale of sewer revenue bonds and providing for all matters related to the bond issuance. The motion carried unanimously.

The meeting was adjourned at 10:11 a.m.

Prepared and edited by Alliance Administrative Lead staff. Approved by the Discovery Clean Water Alliance Board of Directors on:

June 17, 2022

Norm Harker, Secretary