
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President
Neil Kimsey, Secretary • Chuck McDonald, Interim General Manager

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

CONTINUED MEETING

Commissioners Chamber

Tuesday, January 8, 2008

3:00 PM

BOARD AGENDA material is available for public review at the District Office on the Friday afternoon prior to the Tuesday Board meeting. You are encouraged to call the District Office (750-5876) if you have any questions concerning Board meetings, District services, or other District matters. The District strives to accommodate people with disabilities. Please contact the District Office (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Board by raising your hand.

CALL MEETING TO ORDER

FLAG SALUTE

SPECIAL PRESENTATIONS

ADDITIONS & DELETIONS TO AGENDA

WORK SESSION

- 1) 2008 Strategies/Issues
- 2) Clark County - Clark Regional Wastewater District Board of Commissioners 1/9/08 Joint Meeting Agenda

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 a question 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:

December 18, 2007 Continued Meeting
December 20, 2007 Continued Meeting
December 27, 2007 Continued Meeting
- b. Audit of Accounts:

(Voucher #s 35589-35651)

Maintenance Fund	\$261,508.16
Capital Projects	\$0.00
Payroll Warrants #s 7553-7555 and Direct Deposit Authorizations	\$132,049.42
- c. Other

Clark Regional Wastewater District Board Meeting Agenda January 8, 2008

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- c. Assistant Manager/Engineer
 - (1) Engineering Project Status Report
 - (2) Interim General Manager/Engineer Activities Report
- d. Finance Director
 - (1) Finance Director Activities Report
 - (2) November 2007 Financial Report
- e. Maintenance Manager
 - (1) 01/08/08 Memo re: Manhole Deterioration – I & I, Cedars 49 Subdivision
- f. Human Resources/Risk Management Administrator
 - (1) 01/02/08 Memo re: Recruitment
- g. Attorney Rod Kaseguma

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.)

- 1) 5 PM – CONTINUED PUBLIC HEARING - AB #08-001 – North Park Phase 4 Latecomer/ Reimbursement Area
- 2) 5 PM – PUBLIC HEARING - AB #08-002 – Ashley Manor Latecomer/Reimbursement Area
- 3) 5 PM – PUBLIC HEARING - AB #08-003 – Southview Terrace Latecomer/ Reimbursement Area

UNFINISHED BUSINESS

- 1) 12/14/07 Memo re: Local Limits – Salmon Creek Treatment Plant

NEW BUSINESS

- 1) AB #08-004 – Amendment to Employee Recognition Policy
- 2) AB #08-005 – NE 116 Avenue LFC – Approval of Final Costs & Pro Rata Share

ADJOURNMENT

- 1) Continue Meeting Until January 9, 2008 at 1:30 PM at the Clark County Public Service Center