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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

Neil Kimsey, President • Denny Kiggins, Vice President  
Norm Harker, Secretary • John M. Peterson, General Manager

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### CLARK REGIONAL WASTEWATER DISTRICT

#### BOARD OF COMMISSIONERS

**Regular Meeting**  
**Commissioners Chamber**  
**Tuesday, January 10, 2012**  
**4:00 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

#### ADDITIONS & DELETIONS TO AGENDA

#### SPECIAL PRESENTATIONS

#### WORK SESSION

- 1) Engineering Department Level of Service Review

#### 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 27, 2011 Regular Meeting Minutes
- b. Audit of Accounts:

Voucher #s 41567-41609, including Voided Warrant #41591; #7771-7783 (December 2011 payroll benefits' warrants)

Maintenance Fund \$263,945.37

Capital Projects \$115,671.94

Payroll Warrant #s 7767-7770 and Direct Deposit Authorizations \$152,039.98

- c. Other

- 1) AB #12-001 – On-Call Professional Engineering Services Contracts  
*Required Consent Action: Authorization to the General Manager executing on-call contracts with HDJ Design Group, MacKay & Sposito, Inc., SGA Consultants and Wallis Engineering in an amount not to exceed \$100,000 per consultant for on-call professional engineering services.*
- 2) AB #12-002 – Authorization to Schedule Bowyer Marketplace Latecomer Reimbursement Hearing  
*Required Consent Action: Authorization to schedule a public hearing for the Bowyer Marketplace Latecomer Reimbursement on Tuesday, February 14, 2012 at 5:00 PM or as soon thereafter as possible.*

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. General Manager
  - (1) General Manager Activities Report
- c. District Engineer
  - (1) District Engineer Activities Report
  - (2) Interest Bearing LFC Research Follow-Up
- d. Finance Director
  - (1) Finance Director Activities Report
- e. Legal Counsel
- f. Executive Assistant
  - (1) 2012 Board Member Delegations

**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) AB #12-002 – 5:00 PM – Public Hearing – Curtin Creek LFC Reimbursement Area

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**