

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
CONTINUED MEETING
January 15, 2008**

The continued meeting from January 9, 2008 was held at the Cameo Café, 7703 NE 72 Avenue, Vancouver, Washington on January 15, 2008. Commissioner Kiggins called the meeting to order at 7:04 AM.

Those in attendance were: Commissioners Neil Kimsey, Denny Kiggins and Norm Harker.

District staff: Chuck McDonald, John Peterson and Kim Thur.

Visitors Present: None.

Interim General Manager/Engineer: City of Vancouver Interlocal Agreement re: Vancouver Water Service Area – Chuck McDonald presented the draft Interlocal Agreement, along with RCW 35.13A. Mr. McDonald explained that staff would be reviewing it further with legal counsel on Tuesday, January 22. Further, the City has not been provided a copy of this agreement yet.

Interim General Manager Appointment – Chuck McDonald provided an update on the General Manager and District Engineer recruitments. The Board directed staff to contact some additional persons for their interest in the position.

Discussion occurred on how the Board would like to proceed with filling the Interim General Manager position after Mr. McDonald retires. The Board decided to discuss this issue further at their January 22, 2008 Board meeting.

CRWWD Operations Center Property – Boundary Line Adjustment – Chuck McDonald asked the Board if they would like staff to move forward with requesting a boundary line adjustment for the front acreage, which abuts NE 78 Street. The Board concurred.

Salmon Creek Treatment Plant Costs – Chuck McDonald presented a draft spreadsheet, which reflects the amounts paid by Clark County, Clark Regional Wastewater District, City of Battle Ground, as well as the amounts paid with State/Federal grants, for the construction and all improvements to date for

the Salmon Creek Treatment Plant. The Board directed staff to finalize the document and provide to Pete Capell when Chuck McDonald and John Peterson meet with him tomorrow.

Discussion occurred in regards to possibly sending a letter from the District Board to the Clark County Board of Commissioners providing them the spreadsheet. The Board decided to table the letter pending the discussion with Pete Capell.

District Motto – Chuck McDonald discussed the idea of a new District motto for both the District anniversary and to add to the empty portion of the District's sign on NE 78 Street. The Board felt this was a good idea and asked staff to gather input from the employees at the Employee Meeting on January 16, 2008 regarding a new motto. Two ideas that the Board wants to convey in the motto are providing service in the future and that the District provides excellent service. Staff will provide any suggestions at the February 12 Board meeting.

Capital Program Director: Memo re: Kennedy-Jenks – Sub-Regional Sewer Plan – Draft Scope of Work – John Peterson reviewed the memo and the draft scoping letter. Following discussion, the Board directed John Peterson to provide the following input at his January 16 meeting with the cities of Battle Ground, Ridgefield and La Center: Clark Regional Wastewater District could likely support this concept; however, we first need to move forward with the Sewer Summit follow-up and completion of the current commitment. In addition, the District is seeking clarification from the County about who should be the leader in providing sewer regionally. If it is determined the District should take the lead, then we could participate.

01/14/08 Memo re: CH2M HILL – Draft Preliminary Scope – County-wide General Sewer Plan – John Peterson reviewed the memo and the draft scoping letter. This letter addresses the Board's commitment at the Sewer Summit to coordinate the follow-on discussion regarding a County-wide regional sewer plan. The Board directed staff to move forward with sending the initial summit scoping letters.

01/14/08 Memo re: CH2M HILL – Draft Preliminary Scope – County-wide General Sewer Plan – Contract for Services – John Peterson briefly reviewed the memo and the draft contract. This

contract is based on the Board's commitment at the Sewer Summit to coordinate the initial scoping phase regarding regional sewer planning. The Board reviewed the contract and requested to remove Task #2 and reduce Task #3. Mr. Peterson will advise CH2M HILL of the changes. Staff anticipates bringing this forward for adoption at the February 12 Board meeting.

01/14/08 Memo re: North County Regional Pipeline – Memorandum of Understanding (MOU) – John Peterson briefly reviewed his memo. Following discussion, the Board directed staff to provide the following input: The District is not interested in pursuing the MOU if Clark County is included as a member. Also, if the District did participate, the representation would have to be proportionately based, and the County would have to provide a date for when they would transfer the treatment plant to the District.

With there being no further business to come before the Commissioners at this time, Commissioner Harker moved to adjourn the meeting.

Commissioner Kimsey seconded the motion, and it passed unanimously.

At 9:27 AM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary