

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
January 17, 2012**

The second regular meeting of January was held at the District Board Meeting Room, 8000 NE 52 Court, Vancouver, Washington on Tuesday, January 17, 2012. Commissioner Kimsey called the meeting to order at 7:00 AM.

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

District staff: John Peterson, Hugh Findlay, Ken Andrews and Kim Thur. Steve Bacon arrived at 9 AM.

Visitors Present: None.

REPORTS: Board Members: Each commissioner reported on his recent activities.

General Manager: 2011 Goals & Initiatives – 4th Quarter Update – John Peterson briefly reported that District staff has completed work on the 25 organizational goals for the current year. Mr. Peterson then reviewed the report with the Board.

Regional Business Plan – Project Update – John Peterson provided an update of the status of the Regional Business Plan, including estimated workload assessments for each of the work groups.

Engineering Level of Service – Review of Preliminary Findings – Steve Bacon reviewed the Pretreatment (pages 19-20) level of service items, which has been completed at a staff level with the City of Vancouver team.

Mr. Bacon advised the Board that all of the Engineering level of service items have been reviewed with the Board. The next step is to review with the Oversight Committee sometime in the second quarter.

Commissioner Harker moved to continue the meeting until Friday, January 20, 2012 at 3:00 PM at the District office.

Commissioner Kiggins seconded the motion, and it passed unanimously.

At 9:32 AM, Commissioner Kimsey continued the meeting.

Respectfully submitted,

Secretary