
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

REGULAR MEETING

Commissioners Chamber

Tuesday, January 22, 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 TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

WORK SESSION

- 1) City of Vancouver/CRWWD Coordinated Services Discussion

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 questions 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:
January 8, 2008 Continued Meeting
January 9, 2008 Continued Meeting
January 15, 2008 Continued Meeting

- b. Audit of Accounts:

(Voucher #s 35652-35731)

Maintenance Fund \$186,509.99

Capital Projects \$0.00

Payroll Warrant #7556 \$593.47

- c. Other

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. Interim General Manager/Engineer
 - (1) Engineering Project Status Report
 - (2) Interim General Manager/Engineer Activities Report
- c. Finance Director
 - (1) Finance Director Activities Report
- d. Other
- e. 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) 5:00 PM – PUBLIC HEARING - AB #08-004 – North Park Phase 4 Latecomer/Reimbursement Area
- 2) 5:00 PM – PUBLIC HEARING – AB #08-005 – Proposed Annexation #03-07

UNFINISHED BUSINESS

- 1) AB #08-006 – Glenwood Pump Station – Pump Station Upgrade – Design Consultant Selection
- 2) AB #08-007 – Mill Creek Trunkline Extension – District Project Request

NEW BUSINESS

- 1) AB #08-008 – Interim Pump Station Request – Basin 56 – NE 109 Street – Quadrant Homes – Falcon's Nest
- 2) AB #08-009 – Columbia Gardens III – Proposed Local Facilities Charge Extension
- 3) AB #08-010 – La Center Request for Services Reimbursable Contract
- 4) AB #08-011 – Change Position Classification & Reorganization Within Finance Department

ANNOUNCEMENTS

ADJOURNMENT