
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, February 26, 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

- 1) Introduction of Rick Pauker, Maintenance Specialist I

WORK SESSION

- 1) Septic Tank Elimination Program
- 2) Overdepth Policy 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 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:
February 12, 2008 Regular Meeting
February 19, 2008 Continued Meeting
February 20, 2008 Continued Meeting
- b. Audit of Accounts:

(Voucher #s 35801-35857)

Maintenance Fund	\$92,156.80
Capital Projects	\$98,238.88

- c. Other

- 1) AB #08-019 – Sorenson Park Subdivision – Schedule Latecomer/Reimbursement Hearing
Recommended Action: Authorization to schedule the Sorenson Park Subdivision Latecomer/Reimbursement Hearing on March 11 at 5:00 PM or as soon thereafter as possible
- 2) AB #08-020– Falcon's Rest Subdivision – Schedule Latecomer/Reimbursement Hearing
Recommended Action: Authorization to schedule the Falcon's Rest Subdivision Latecomer/Reimbursement Hearing on March 11 at 5:00 PM or as soon thereafter as possible

- 3) AB #08-021– Compensation Study – Consultant Contract Approval
Recommended Action: Authorization for Interim General Manager to negotiate and sign the contract with HR Answers for a not to exceed amount of \$14,000.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. Interim General Manager
 - (1) Interim General Manager Activities Report
 - (2) Memo re: APWA Re-Accreditation
- c. District Engineer
 - (1) Engineering Project Status Report
 - (2) District Engineer Activities Report
- d. Finance Director
 - (1) Finance Director Activities Report
 - (2) December 2007 Financial Report
 - (3) Low-Income Senior Discount Update & Revision
- e. Other
- f. 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 #08-022 – Covington Village Townhomes Latecomer/ Reimbursement Area

UNFINISHED BUSINESS

- 1) AB #08-023– NE 88 Street (2001) Local Facilities Charge Extension – Approve Final Cost & Pro Rata Share of Facilities
- 2) AB #08-024 – Rejection of Bids for Meadows Terrace Pump Station Removal & Green Meadows Trunkline

NEW BUSINESS

- 1) AB #08-025 – NW 11 Avenue Short Plat District Lateral Reimbursement Request
- 2) AB #08-026 – Moongate Subdivision District Lateral Reimbursement Request
- 3) AB #08-027 – Vilhauer Infill Short Plat District Laterals Reimbursement Request

- 4) AB #08-028 – Authorization for Credits/Charges to Schools for Overbilling/Underbillings – February 2005 to Present
- 5) AB #08-029 – Upsizing of Kline Trunkline

ANNOUNCEMENTS

EXECUTIVE SESSION

- 1) Discuss the performance of an employee pursuant to RCW 42.30.110(1)(g)

ADJOURNMENT