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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

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

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## CLARK REGIONAL WASTEWATER DISTRICT

### BOARD OF COMMISSIONERS

#### REGULAR MEETING

Commissioners Chamber

Tuesday, April 8, 2008

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

#### SPECIAL PRESENTATIONS

#### ADDITIONS & DELETIONS TO AGENDA

#### 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: March 25, 2008 Regular Meeting
- b. Audit of Accounts:
  - (Voucher #s 35979-36048)
  - Maintenance Fund \$1,011,419.58
  - Capital Projects \$51,709.91
  - Payroll Warrants #s 7564-7567 and Direct Deposit Authorizations \$130,479.77
- c. Other

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. Interim General Manager
  - (1) Interim General Manager Activities Report
- c. District Engineer
  - (1) Engineering Project Status Report
- d. Finance Director
  - (1) Finance Director Activities Report
- e. Maintenance Manager
  - (1) 04/03/08 Memo re: Proposed Reimbursable Services for City of Woodland
- 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 PM – PUBLIC HEARING – AB #08-037 – Wedgewood Estates Latecomer/ Reimbursement Hearing

**UNFINISHED BUSINESS**

- 1) AB #08-038 – Glenwood Pump Station Upgrade Final Design Report

**NEW BUSINESS**

- 1) AB #08-039 – Mill Creek Sanitary Sewer Trunkline Extension – Wetland Delineation

**ADJOURNMENT**

- 1) Continue Meeting Until April 15 at 7 AM at the Cameo Café