
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, May 13, 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: April 22, 2008 Regular Meeting
April 25, 2008 Continued Meeting
- b. Audit of Accounts:

(Voucher #s 36100-36184)

Maintenance Fund \$542,527.90

Capital Projects \$1,249.40

Payroll Warrants #s 7569-7572 and Direct Deposit
Authorizations \$130,969.10

- c. Other

- 1) AB #08-044 – Vilhauer Infill Short Plat Latecomer/Reimbursement Area – Authorization to Schedule Hearing

Required Action: Motion to schedule the Vilhauer Infill Short Plat Latecomer/Reimbursement area hearing on May 27 at 5:00 PM or as soon thereafter as possible.

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
 - (2) District Engineer Activities Report
- d. Finance Director
 - (1) Finance Director Activities Report
 - (2) First Quarter 2008 Financial Report
- e. Human Resources/Risk Management Administrator
 - (1) Memo re: Status of Compensation Study
- 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.)

UNFINISHED BUSINESS

- 1) AB #08-045 – Resolution Repealing Wedgewood District Lateral Reimbursement

NEW BUSINESS

- 1) AB #08-046 – Wilson Commercial Development – Request for District R&R Project
- 2) AB #08-047 – Amendment to District Code re: Quality Restaurants Inclusion & High Strength Waste
- 3) AB #08-048 – Amendment to District Code Chapter 5.52 – Wastewater Pretreatment – Adoption of Local Limits
- 4) AB #08-049 – Department of Ecology Centennial Clean Water Fund Grant Agreement for Cities & District Sewer Coalition
- 5) AB #08-050 - Cities & District Sewer Coalition Regional Sewer Planning Efforts Consultant Services Contract

ADJOURNMENT