
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

REVISED AGENDA

Commissioners Chamber

Tuesday, May 27, 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) Customer Satisfaction Survey Results – Follow-Up

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: May 13, 2008 Regular Meeting
May 20, 2008 Continued Meeting
- b. Audit of Accounts:

(Voucher #s 36187-36238)

Note: #36185 & 36186 Were Voided

Maintenance Fund

\$48,370.14

Capital Projects

\$16,864.30

- c. Other

- 1) AB #08-051 - Green Prairie Interim Pump Station – NE 108 Avenue Trunkline Easement Acquisition Update

Required Action: Ratify and confirm previous selection of PGP Valuation for appraisal services, as well as ratifying and confirming the prior action of contract execution and notice to proceed.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. Interim General Manager
 - (1) Interim General Manager Activities Report
 - (2) Memo re: 50-Year Anniversary Open House Update
- c. District Engineer
 - (1) Engineering Project Status Report
 - (2) District Engineer Activities Report
 - (3) Memo re: Septic Elimination Program
 - (4) Memo re: GFC Calculation Update (Presented by District Engineer & Finance Director)
- d. Finance Director
 - (1) Finance Director Activities Report
- e. Maintenance Manager
 - (1) Memo re: Cities of Ridgefield and Battle Ground Parade Opportunities
- 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) AB #08-052 – Vilhauer Short Plat Latecomer Reimbursement Area

UNFINISHED BUSINESS

NEW BUSINESS

- 1) AB #08-053 – Resolution Amending District Code Section 5.36.070 – Latecomer Reimbursement Agreement – Adoption by Reference & Execution
- 2) AB #08-054 – Mill Creek Sanitary Sewer Trunkline Extension – Wetland Survey Project
- 3) AB #08-055 – NE 119 Street Subdivision Offsite Oversize Reimbursement – NE 124 Avenue Trunkline
- 4) AB #08-056 – Falcon's Nest Onsite Oversize Reimbursement Request
- 5) AB #08-057 – Facilities Maintenance – Change Position Classification
- 6) AB #08-058 – Reimbursable Services Agreement with City of Woodland
- 7) AB #08-059 – NE 72 Avenue Extension North/NE 110 Street to NE 109 Street

ANNOUNCEMENTS

ADJOURNMENT