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# **CLARK REGIONAL WASTEWATER DISTRICT**

## **BOARD OF COMMISSIONERS**

**Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, Secretary**  
**John M. Peterson, General Manager**

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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, 2013**

#### **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) Ridgefield Wastewater Collection System Transfer Update

#### **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, 2013 Regular Meeting Minutes  
February 19, 2013 Regular Meeting Minutes
- b. Audit of Accounts:  
(Voucher #s 43152-43221)  

Maintenance Fund	\$418,050.59
Capital Projects	\$101,725.02
- c. Other

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. General Manager
  - (1) General Manager Activities Report
- c. Assistant Manager
  - (1) Assistant Manager Activities Report
- d. District Engineer
  - (1) District Engineer Activities Report
- e. Finance Director
  - (1) Finance Director Activities Report
- f. Operations Manager
  - (1) Operations Manager Activities Report
- g. Executive Assistant
  - (1) Board Event Attendance Confirmation (January 23 – February 26, 2013)
  - (2) Board Calendar of Events: (February 27 – March 26, 2013)
- h. District Legal Counsel

**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**

**NEW BUSINESS**

- 1) AB #13-010 – Emergency Lateral Repairs – 15602 NE 29<sup>th</sup> Avenue & 2817 NE 157<sup>th</sup> Street

**ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**