
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

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

8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

REGULAR MEETING Commissioners Chamber Tuesday, September 10, 2013 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 TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

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: August 27, 2013 Regular Meeting Minutes
- b. Audit of Accounts:

(Voucher Warrant #s 43964-44010 And Check #s 8148-8160 (August 2013 payroll benefits' warrants)

Maintenance Fund \$103,493.36

Capital Projects \$316,223.49

Payroll Check #s 8142-8147 and \$187,147.01
Direct Deposit Authorizations

c. Other

- 1) AB #13-063 – Professional Services Contract with Mad Bird Design LLC
Required Consent Action: Authorization to the General Manager to sign a Professional Services Contract with Mad Bird Design, LLC for professional website development services in the amount of \$11,600.00.
- 2) AB #13-065 – NE 72nd Avenue District Installed Infrastructure Local Facilities Project:
Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adoption of Resolution #1603, approving the final cost and pro rata share of District installed local facilities to NE 72nd Avenue District Installed Infrastructure project, District Project #25-2010-0001.
- 3) AB #13-066 – Clark County/District Interlocal Agreement – 209th Street Pump Station Site Plan Review
Required Consent Action: Authorization to General Manager to sign the Interlocal Agreement with Clark County related to the 209th Street Pump Station Site Plan Review.

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. Executive Assistant
- g. 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 #13-067 – Brown & Caldwell Contract for Services - Design, Permitting & Construction Phase Support Services –St. Johns & Cougar Canyon Trunk Rehabilitation

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT