
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, 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, May 27, 2014
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) First Quarter 2014 Reports: Operations Department, Development Program, Capital Program, Financial Report & ERU Report

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, 2014 Regular Meeting Minutes
May 20, 2014 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 45100-45189

Maintenance Fund (401)	\$517,470.48
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Repair & Replacement Projects (407)	\$77,387.86
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Capital Projects (409)	\$89,324.85
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- c. Other

- 1) AB #14-044 – LaLonde Paving Work: Clark County Reimbursable Work Order
Required Consent Action: Authorization to the District Engineer to sign the reimbursable work order with Clark County for the LaLonde Neighborhood Septic Elimination Program project in the amount of \$15,525.00 and further authorize the District Engineer, or designee, to sign any subsequent amendments that are within 15% of the original reimbursable work order amount.
- 2) AB #14-045 – NE 119th Street East County Road Project: Clark County Reimbursable Work Order
Required Consent Action: Authorization to the District Engineer to sign the reimbursable work order with Clark County for the NE 119th Street East County Road Project in the amount of \$1,567,867.00.

c.. Other (Continued)

- 3) AB #14-046 – NE 88th Street West (NE Highway 99 to NE St. Johns Road) Local Facilities Charge Project – Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adoption of Resolution #1622, approving the final cost and pro rata share of District installed local facilities for the NE 88th Street West District Installed Infrastructure, District Project #25-2009-0017.

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
- (2) Memo re: Jenkins Meadow Latecomer Reimbursement Project Update
- (3) Memo re: Marina Pump Station Replacement – Port of Ridgefield Partnership
- e. Finance Director
- (1) Finance Director Activities Report
- f. Operations Manager
- g. District Legal Counsel
- h. Executive Assistant

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

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT