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, July 8, 2014
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

1) Introduction: Torri Fosteer, Finance Specialist

2) Promotion: Alan Johnson, Maintenance Specialist III

3) Promotion: Jose Gonzalez, Maintenance Specialist II

4) Promotion: David Gadbaugh, Maintenance Specialist II

WORK SESSION

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: June 23, 2014 Continued Meeting Minutes
June 24, 2014 Continued Meeting Minutes

b. Audit of Accounts:

Warrant #s 45333-45392 and #s 8346-8358 (June Payroll Benefits' Warrants)

Maintenance Fund (401)	$374,558.32
Repair & Replacement Projects Fund (407)	$20,098.60
Capital Projects Fund (409)	$96,964.98
Payroll Voucher #s 8337-8345 and direct deposit authorizations	$197,053.77

c.. Other

1) AB #14-056 – Schoen Pump Station Wet Well Installation Developer Reimbursement Agreement
Required Consent Action: Authorization for the General Manager to sign the Developer Extension, Reimbursement and Service Agreement with the developer for the costs of installing the wet well for the Schoen Pump Station project in an amount not to exceed $74,796.00.

2) AB #14-057 – NE 10th Avenue South (NE 10th Avenue & NE 148th Street) County Road Project – Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adoption of Resolution #1625, approving the final cost and pro rata share of the District installed local facilities for the NE 10th Avenue South County Road Project (Project #25-2012-0013).

3) AB #14-058 – Highway 99 Re-Development Developer Reimbursement Agreement
Required Consent Action: Authorization for the General Manager to sign the Developer Extension, Reimbursement and Service Agreement with the developer for the costs of engineering, survey and construction for the Highway 99 Re-development project in an amount not to exceed $102,738.00.

4) AB #14-059 – Ashley Ridge District Lateral Reimbursement
Required Consent Action: Adoption of Resolution #1626, approving the final cost and pro rata share of District installed lateral for Ashley Ridge Phase 1.

Authorization to staff to reimburse the developer, Ashley Ridge South LLC, $378.00 for installation of the lateral.

COMMUNICATIONS

a. Items from the Audience

REPORTS

a. Board Members

b. General Manager

c. Assistant Manager

(1) Assistant Manager Activities Report

d. District Engineer

(1) District Engineer Activities Report

(2) Memo re: NE 82nd Street Extension Local Facilities Charge

e. Finance Director/Treasurer

(1) Finance Director/Treasurer Activities Report

f. District Legal Counsel

g. Board Clerk

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) 5:00 PM – AB #14-060 – Jenkins Meadow Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT