
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, August 12, 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) Evan Westervelt, Lead Maintenance Specialist: 10 Years of Service
- 2) Promotion: Vikki Rowe, Senior Finance Specialist

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: July 22, 2014 Regular Meeting Minutes
- b. Audit of Accounts:

Warrant #s 45461-45543 and #s 8366-8377 (July Payroll Benefits' Warrants)

Maintenance Fund (401)	\$428,550.21
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Repair & Replacement Projects Fund (407)	\$27,493.31
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Capital Projects Fund (409)	\$3,590,650.90
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Payroll Voucher #s 8359-8365 and direct deposit authorizations	\$197,348.82
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- c.. Other

- 1) AB #14-065 – NE 119th Street at NE 50th Avenue CRP – Resolution Approving Final Cost & Pro Rata Share
Required Consent Action: Adoption of Resolution #1628, approving the final cost and pro rata share of the District installed local facilities for the NE 119th Street at NE 50th Avenue CRP District Installed Infrastructure, District Project #25-2012-0014.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
- c. Assistant Manager
- d. District Engineer
 - (1) District Engineer Activities Report
- e. Finance Director/Treasurer
 - (1) Finance Director/Treasurer Activities Report
- f. District Legal Counsel
- g. Board Clerk
 - (1) Draft Resolution re: Kimsey Regional Pump Station
 - (2) Schedule Conflict – November 11, 2014 Board Meeting

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 #14-066 – Payne Pump Station Construction Contract Award

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT