CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Neil Kimsey, President • Denny Kiggins, Vice President • Norm Harker, 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, March 13, 2018
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

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: February 27, 2018 Regular Meeting Minutes

b. Audit of Accounts:

Voucher #s 52201-52283 and #s 9362-9377 (February 2018 payroll benefits warrants)

Maintenance Fund (401)	$1,179,449.87
Repair & Replacement Projects Fund (407)	$28,870.59
Capital Projects Fund (409)	$83,700.03
Alliance Repair & Replacement Projects Fund (417)	$46,209.75
Alliance Capital Projects Fund (419)	$0.00
Payroll Direct Deposit Authorizations	$229,338.14

c. Other

1) AB #18-021 – NE 119th Street (NE 87th Ave to NE 112th Ave) County Road Project – Clark County Reimbursable Work Order for Construction Services
Required Consent Action: Authorize the General Manager, or written designee, to sign the Clark County Reimbursable Work Order for the NE 119th Street (NE 87th Ave to NE 112th Ave) County Road Project in the amount of $344,640, and further authorize the General Manager, or written designee, to sign any subsequent change order up to an additional 20% of the approved reimbursable work order.

2) AB #18-022 – Bonaventure of Vancouver System Development & Service Charge Agreement
Required Consent Action: Authorize the General Manager to sign the System Development and Service Charge Agreement with the developer of the Bonaventure of Vancouver project.

3) AB #18-023 – Pioneer Place Pump Station Final Costs
Required Consent Action: Approve the final costs of $719,570.54 for the design and construction of the Pioneer Place Pump Station.

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/Treasurer

(1) Finance Director/Treasurer Activities Report

f. Operations Manager

(1) Operations Manager Activities Report

g. District Legal Counsel

h. 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.)

UNFINISHED BUSINESS

NEW BUSINESS

1) AB #18-024 – Highway 99 Sewer South – Jumbo Property Settlement Agreement and Release

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT