
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, June 11, 2019

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

- a. Introduction: Tom Lebo, Alliance Construction Program Manager

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: May 28, 2019 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 54615-54670, Automated Clearing House Transactions, and #s 9633-9639 (payroll benefits warrants)	\$1,300,703.58
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- c. Other
 - 1) AB #19-040 – NE 102nd Avenue Subdivision Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Sewer Extension Participation Agreement with the developer for the costs of replacing existing sewer lines in an amount not to exceed \$120,378.60 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original Agreement amount.
 - 2) AB #19-041 – Sludge Hauling Maintenance Services Contract with Tribeca Transport, LLC
Required Consent Action: Authorize the General Manager to sign a Maintenance Services Contract with Tribeca Transport, LLC to provide Sludge Hauling Services for the District for the contract term of July 1, 2019 through June 30, 2020 in an amount not to exceed \$54,679.78.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - (1) General Manager Activities Report
- c. Assistant Manager/Business Services Manager
 - (1) Assistant Manager/Business Services 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
 - (1) Board Event Attendance Confirmation (May 2019)
 - (2) Board Calendar of Events (June 2019)

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

EXECUTIVE SESSION

ADJOURNMENT