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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, Secretary  
John M. Peterson, General Manager

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8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

### REGULAR MEETING

#### Commissioners Chamber

#### Tuesday, June 25, 2019

#### 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 have trouble 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. Torri Fosteer, Finance Specialist: 5 Years of Service Award

#### WORK SESSION

- a. Capital Facilities Plan for District Campus – 60% Design Update

#### 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 11, 2019 Regular Meeting Minutes  
June 18, 2019 Regular Meeting Minutes

- b. Audit of Accounts:
  - Voucher #s 54671-54736, Automated Clearing House Transactions, \$908,010.39  
and #s 9640-9651 (payroll benefits warrants)
  - Payroll Direct Deposit Authorizations \$128,246.36

- c. Other

- 1) AB #19-042 – Taverner Ridge Phases 8 & 9 Pump Station Approval of Final Costs  
*Required Consent Action: Approve the final costs of \$589,657.41 for the design and construction for the Taverner Ridge Phases 8 & 9 Pump Station.*
- 2) AB #19-043 – Pleasant Hollow District Lateral Reimbursement  
*Required Consent Action: Adopt Resolution #1757, approving the final cost and pro rata share of District installed laterals for Pleasant Hollow.*

*Authorize staff to reimburse the developer, Summerplace Homes Inc., \$15,228.78 for installation of the laterals.*

**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 Calendar of Events (July 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**

- a. AB #19-044 – Union Road Pump Station Improvement Project Construction Contract Award

**EXECUTIVE SESSION**

**ADJOURNMENT**