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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, July 9, 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 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

#### 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 25, 2019 Regular Meeting Minutes

b. Audit of Accounts:

Voucher #s 54737-54792 , Automated Clearing House Transactions, \$1,200,604.78  
and #s 9652-9658 (payroll benefits warrants)

Payroll Direct Deposit Authorizations \$125,384.74

c. Other

1) AB #19-045 – Easement Machine Purchase

*Required Consent Action: Authorize the Operations Manager to purchase the JAJ-600WH Work Horse Easement Machine with required appurtenances for a total amount not to exceed \$63,388.41.*

2) AB #19-046 – Ridgecrest PUD Phase 1 (Royle Road Pump Station) Approval of Final Costs

*Required Consent Action: Approve the final costs of \$2,471,423.15 for the design and construction for the Royle Road Pump Station and associated force main.*

#### 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 (June 2019)
  - (2) 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**

**EXECUTIVE SESSION**

**ADJOURNMENT**