
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, July 23, 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

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 9, 2019 Regular Meeting Minutes
July 16, 2019 Regular Meeting Minutes

b. Audit of Accounts:

Voucher #s 54793-54871 , Automated Clearing House Transactions, and #s 9659-9669 (payroll benefits warrants)	\$2,302,034.58
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Payroll Direct Deposit Authorizations	\$132,722.22
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c. Other

1) AB #19-047 – District Fleet Vehicle Purchase Request

Required Consent Action: Authorize the Operations Manager to purchase a 2020 Ford Escape Hybrid as quoted through state procurement contracting from Columbia Ford in Longview, WA for a total amount not to exceed of \$30,347.66.

2) AB #19-048 – Declaration and Authorization to Dispose of Surplus Property

Required Consent Action: Authorize staff to declare the attached Clark Regional Wastewater District Surplus Equipment List Dated June 19, 2019 as surplus and further authorize the sale of the items at a public auction pursuant to RCW 57.08.015.

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
- f. Operations Manager
 - (1) Operations Manager Activities Report
- g. District Legal Counsel
- h. Board Clerk
 - (1) Washington Association of Sewer & Water Districts Section 2 Meeting – July 25
 - (2) Board Calendar of Events (August 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 #19-049 – Campus Parking Improvements Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT