
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, August 13, 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

- a. 15 Years of Service Award: Evan Westervelt, Maintenance Supervisor
- b. Introduction: Isaac Saavedra, Maintenance Specialist 1

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 23, 2019 Regular Meeting Minutes
- b. Audit of Accounts:
 - Voucher #s 54872-54961, Automated Clearing House Transactions, \$2,206,113.30
and #s 9670-9678 (payroll benefits warrants)
 - Payroll Direct Deposit Authorizations \$258,419.78
- c. Other
 - 1) AB #19-050 – Country Meadows Interim Pump Station Project – Amendment to Professional Engineering Services Contract for Construction Services
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Contract Amendment 2 with Murraysmith, Inc. in an amount not to exceed \$51,154.00 for the Country Meadows Interim Capacity Project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the amended total contracted amount.
 - 2) AB #19-051 – Authorization to Schedule Westminstershireville Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Westminstershireville Latecomer Reimbursement on September 10, 2019 at 5:00 PM or as soon thereafter as possible.

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 (July 2019)
 - (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 #19-052 – Country Meadows Interim Pump Station Improvements Project – Construction Contract Award
- b. AB #19-053 – Tay Terrace Septic Elimination Project – Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT