

**CLARK REGIONAL WASTEWATER DISTRICT
CLARK COUNTY, WASHINGTON
RESOLUTION NO. 1642**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLARK REGIONAL WASTEWATER DISTRICT, CLARK COUNTY, WASHINGTON, ADOPTING THE CLARK REGIONAL WASTEWATER DISTRICT INTERIM PUMP STATION POLICY; AND AUTHORIZING THE GENERAL MANAGER TO MAKE CERTAIN CHANGES TO THE INTERIM PUMP STATION POLICY.

WHEREAS, the Board of Sewer Commissioners recognizes the District's responsibility to ensure the proper expansion of the sewer system in accordance with the adopted Comprehensive General Sewer Plan (Plan); and

WHEREAS, the District also recognizes that the Plan is not always feasible due to the timing and logical progression of the projects. In these situations, allowing effective interim solutions are vital to the overall economic health of the community and ultimately achieving the long-term vision of the Plan; and

WHEREAS, The purpose of the Interim Pump Station Policy is to establish objective criteria as a basis for approving the construction of interim sanitary sewer pump stations in-lieu of constructing the permanent offsite gravity sewer system as described in the District's Plan; NOW, THEREFORE

BE IT RESOLVED by the Board of Commissioners of Clark Regional Wastewater District, Clark County, Washington, as follows:

Section 1. The Interim Pump Station Policy for the Clark Regional Wastewater District as presented by district staff is adopted as set forth in Exhibit "A", attached to this resolution.

Section 2. The general manager is authorized to amend the Interim Pump Station Policy to implement new or changed laws and regulations, and to clarify language, without formal Board action. The general manager will provide a copy of the amendments to the Board at the regular Board meeting following their adoption and to the board clerk for filing.

ADOPTED by the Board of Commissioners of Clark Regional Wastewater District of Clark County, Washington, at a regular meeting held on March 24, 2015.

CLARK REGIONAL WASTEWATER DISTRICT

Attest:

Norm Harker, Secretary

Neil Kimsey, President

Denny Kiggins, Vice President

**CLARK REGIONAL WASTEWATER DISTRICT
INTERIM PUMP STATION POLICY**

Policy #POL-001

Effective: 03/24/15

Exhibit “A”

Purpose

The Clark Regional Wastewater District (District) recognizes its responsibility to ensure the proper expansion of the sewer system in accordance with the adopted Comprehensive General Sewer Plan (Plan). The District also recognizes that the Plan is not always feasible due to the timing and logical progression of the projects. In these situations, allowing effective interim solutions are vital to the overall economic health of the community and ultimately achieving the long-term vision of the Plan. The purpose of this policy is to establish objective criteria as a basis for approving the construction of interim sanitary sewer pump stations in-lieu of constructing the permanent offsite gravity sewer system as described in the District’s Plan. All interim pump stations must be approved by the Board of Commissioners.

Personnel Affected

Engineering staff.

Policy

The following criteria shall be considered in approving or denying a proposed Interim Pump Station:

Regardless of easements, if the cost of the permanent offsite gravity sewer exceeds the typical cost to construct a 1,500-foot sewer extension within a paved roadway, as determined by the District (currently approximately \$450,000), the Developer may choose to construct an interim pump station.

If the permanent gravity sewer requires acquisition of more than three easements from three separate property owners, the Developer may choose to construct an interim pump station. Otherwise, the Developer shall pursue, in good faith, the acquisition of the required easements at no cost to the District. If the easements cannot be acquired by the developer, the District may choose to use its powers, including condemnation, to acquire easements at the Developer’s expense.

In any case, the Developer or the District may choose to pursue a Developer Reimbursement Agreement, or other such agreement, pursuant to constructing the permanent gravity sewer. At two-times the cost of a typical 1,500-foot sewer extension, a typical agreement may include a 50% District participation and splitting the latecomer proceeds 50/50. However, other arrangements are possible and will be reviewed on a project-specific basis.

**CLARK REGIONAL WASTEWATER DISTRICT
INTERIM PUMP STATION POLICY**

Policy #POL-001

Effective: 03/24/15

If an interim pump station is approved, the Developer shall pay the District \$30,000 for two years of operations' expenses (\$10,000 per year) and future decommissioning costs (\$10,000) associated with the interim pump station.

Attachment: Clark Regional Wastewater District Interim Pump Station Policy Decision Chart

REVIEWED:

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