



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, 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, January 28, 2020

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

- a. Facilities Capital Plan for District Campus: 100% Design Update (2020 General Manager/Organization Goal 2d)

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: January 14, 2020 Regular Meeting Minutes
January 21, 2020 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 55577-55621, Automated Clearing House Transactions, and #s 9775-9788 (payroll benefits warrants)	\$711,547.87
Payroll Direct Deposit Authorizations	\$141,330.31

- c. Other
 - 1) AB #20-006 – Resolution Amending District Code Sections 5.40.020, 5.40.040, 5.40.050, 5.40.060 and 5.42.030 – Updating Procedures for Customer Generated infrastructure and Local Facilities Charge Projects
Required Consent Action: Adopt Resolution #1774, updating procedures for Customer Generated Infrastructure and Local Facilities Charge projects; and amending Sections 5.40.020, 5.40.040, 5.40.050, 5.40.060, and 5.42.030 of the Clark Regional Wastewater District Code.
 - 2) AB #20-007 – Cloverhill PUD Phase 1 - Oversize Reimbursement
Required Consent Action: Adopt Resolution #1775, approving the oversizing cost for the Cloverhill PUD Phase 1 sanitary sewer trunk line.
 - 3) AB #20-008 – NE 102nd Ave Subdivision Approval of Final Costs
Required Consent Action: Approve the final costs of \$170,279.60 for the design and construction for the replacement of 437 feet of sanitary sewer pipe in NE 102nd Avenue.

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 (February 2020)
 - (2) Memo re: Recommended General Housekeeping District Code Amendments

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