
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, October 8, 2013
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 experience difficulty 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

- 1) Bernie Dundas, Senior Administrative Assistant: 5 Years of Service

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: September 24, 2013 Continued Meeting Minutes

- b. Audit of Accounts:

(Voucher Warrant #s 44061-44118 and Check #s 8168-8180 (September 2013 payroll benefits' warrants)

Maintenance Fund	\$311,816.46
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Capital Projects	\$488,257.45
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Payroll Check #s 8161-8165 and Direct Deposit Authorizations	\$195,223.54
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- c. Other

- 1) AB #13-069 –Resolution #1604 – Establishing Monthly Service Rates and Charges for Ridgefield Customers

Required Consent Action: Adoption of Resolution #1604, relating to monthly service rates and charges; establishing monthly service rates and charges for customers in the City of Ridgefield; adding new sections to Resolution No. 1579; amending sections 4.16.010 and 5.28.020 of, and adding new section 5.28.020(C) to, the Clark Regional Wastewater District Code; and establishing an effective date of January 1, 2014.

- 2) AB #13-070 – Erin Way Local Facilities Charge Project – Authorization to Schedule Hearing
Required Consent Action: Authorization to staff to schedule a public hearing for the Erin Way Local Facilities Charge project on Tuesday, November 12, 2013 at 5:00 PM or as soon thereafter as possible.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
- c. Assistant Manager
 - (1) Assistant Manager Activities Report
- d. District Engineer
 - (1) District Engineer Activities Report
- e. Finance Director
 - (1) Finance Director Activities Report
- f. Executive Assistant
- g. District Legal Counsel

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

- 1) AB #13-071 – Jenkins Meadow Agreement

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT