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# CLARK REGIONAL WASTEWATER DISTRICT

## BOARD OF COMMISSIONERS

Denny Kiggins, President • Norm Harker, Vice President • Neil Kimsey, Secretary  
John M. Peterson, General Manager

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8000 NE 52 Court/PO Box 8979 • Vancouver, Washington 98668-8979 • 360-750-5876

### REGULAR MEETING Commissioners Chamber Tuesday, January 14, 2014 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

#### 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: December 23, 2013 Special Meeting Minutes

b. Audit of Accounts:

Voucher Warrant #s 44457-44524 (including #s 8221-8232 for December 2013 payroll benefits' warrants)

Maintenance Fund \$327,728.59

Capital Projects \$114,060.80

Payroll Check #s 8211-8220 and Direct Deposit Authorizations \$189,942.74

c. Other

1) AB #14-001 – Discovery Clean Water Alliance Capital Plan Development Support  
*Required Consent Action: Authorization to the General Manager to sign a contract with CH2M HILL Engineers Inc. in an amount not to exceed \$96,538.00 for the Alliance Capital Plan Development Support work and further authorize the General Manager to sign supplemental amendments not to exceed ten (10) percent of the original contracted amount.*

2) AB #14-002 – Contract for On-Call Professional Engineering Services for 2014-2019 Six-Year Capital Program – Otak  
*Required Consent Action: Authorization to the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Otak for an amount not to exceed \$100,000.00 for On-Call Professional Engineering services for the 2014-2019 Six-Year Capital Program.*

c. Other (Continued)

- 3) AB #14-003 – Contract for On-Call Professional Engineering Services for 2014-2019 Six-Year Capital Program – BergerABAM  
*Required Consent Action: Authorization to the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with BergerABAM for an amount not to exceed \$100,000.00 for On-Call Professional Engineering services for the 2014-2019 Six-Year Capital Program.*
- 4) AB #14-004 – Contract for On-Call Professional Engineering Services for 2014-2019 Six-Year Capital Program – PLS Engineering  
*Required Consent Action: Authorization to the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with PLS Engineering for an amount not to exceed \$100,000.00 for On-Call Professional Engineering services for the 2014-2019 Six-Year Capital Program.*
- 5) AB #14-005 – Contract for On-Call Professional Engineering Services for 2014-2019 Six-Year Capital Program – CH2M HILL  
*Required Consent Action: Authorization to the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with CH2M HILL for an amount not to exceed \$100,000.00 for On-Call Professional Engineering services for the 2014-2019 Six-Year Capital Program.*
- 6) AB #14-006 – Contract for On-Call Professional Engineering Services for 2014-2019 Six-Year Capital Program – Carlson Testing  
*Required Consent Action: Authorization to the General Manager to sign the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Carlson Testing for an amount not to exceed \$100,000.00 for On-Call Professional Engineering services for the 2014-2019 Six-Year Capital Program.*
- 7) AB #14-007 – Chinook Place District Lateral Reimbursement  
*Required Consent Action: Adoption of Resolution #1610, approving the final cost and pro rata share of District installed lateral for Chinook Place.*  
  
*Authorization to staff to reimburse the developer, Universal Construction, \$921.40 for installation of the lateral.*

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. General Manager
  - (1) General Manager Activities Report
- c. Assistant Manager
  - (1) Assistant Manager Activities Report
- d. District Engineer
  - (1) District Engineer Activities Report

- (2) Memo re: Discovery Corridor Wastewater Transmission System – Mitigation Bank Credit Purchase
- e. Finance Director
  - (1) Finance Director Activities Report
- f. District Legal Counsel
- g. Executive Assistant

**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**

**ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**