
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, February 11, 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: January 28, 2014 Continued Meeting Minutes

b. Audit of Accounts:

Voucher Warrant #s 44599-44671 & Check #s 8239-8250 (January 2014 payroll benefits')

Maintenance Fund (401) \$389,258.88

Repair & Replacement Projects (407) \$12,454.84

Capital Projects (409) \$349,173.43

Payroll Check #s 8235-8238, 8251 and \$193,917.47
Direct Deposit Authorizations

c. Other

1) AB #14-012 – NW 11th/NW 16th Avenue Local Facilities Charge Project – Authorization to Schedule Hearing

Required Consent Action: Authorization to staff to schedule a public hearing for the NW 11th/NW 16th Avenue Local Facilities Charge project on Tuesday, March 11, 2014 at 5:00 PM or as soon thereafter as possible.

2) AB #14-013 – Erickson Farms Phases 2 & 3 PUD District Laterals

Adoption of Resolution #1611, approving the final cost and pro rata share of District installed laterals for Erickson Farms Phases 2 and 3 PUD.

Authorization to staff to reimburse the developer, Lakeshore Development Corporation, \$9,656.04 for installation of the laterals.

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) Fourth Quarter 2013 Development Activity Report
 - (3) Memo re: Glenmar Avenue Local Facilities Charge
- 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