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, April 8, 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: March 25, 2014 Regular Meeting Minutes

b. Audit of Accounts:

Voucher #s 44863-44935 and #s 8288-8299 (March 2014 payroll benefits' vouchers)

Maintenance Fund (401)	$355,530.19
Repair & Replacement Projects (407)	$6,144.80
Capital Projects (409)	$133,961.45
Payroll Check #s 8283-8287 and Direct Deposit Authorizations	$190,119.37

c. Other

1) AB #14-028 – Schoen Pump Station Design Services/Developer Reimbursement
Required Consent Action: Authorization for the General Manager to sign the Developer Extension, Reimbursement and Service Agreement with the developer for the costs of engineering services for the Schoen Pump Station project in an amount not to exceed $44,000.00 and further authorize the General Manager, or designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.

c. Other (Continued)

2) AB #14-029 – Discovery Corridor Wastewater Transmission System – Washington State Department of Transportation Reimbursable Agreement for Construction
Required Consent Action: Authorization for the General Manager to sign the Washington State Department of Transportation Project Review Reimbursable Agreement #JD1529 in an amount not to exceed $50,000 for Discovery Corridor Wastewater Transmission System construction inspection and further authorize the General Manager to sign supplemental amendments not to exceed 10 percent of the original reimbursable agreement amount.

3) AB #14-030 – Declaration of & Authorization to Dispose of Surplus Property
Required Consent Action: Authorization for the General Manager to declare the attached Clark Regional Wastewater District Surplus Equipment dated March 19, 2014 as surplus and authorize the General Manager to either arrange for sale of the items or dispose of them properly.

4) AB #14-031 – NE 88th Street West Local Facilities Charge – Authorization to Schedule Hearing
Required Consent Action: Authorization to staff to schedule a public hearing for the NE 88th Street West Local Facilities Charge project on Tuesday, May 13, 2014 at 5:00 PM or as soon thereafter as possible.

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: NE 10th Avenue South Local Facilities Charge Project Update

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.)

1) 5:00 PM: AB #14-032 – Glenmar Local Facilities Charge Project

UNFINISHED BUSINESS

NEW BUSINESS

1) AB #14-033 – Discovery Corridor Wastewater Transmission System, Phase 1 – Revised Supplemental Bidder Criteria

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT