
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 24, 2017

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 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) American Council of Engineering Companies of Oregon: Engineering Excellence Honor Award for Tenny Creek Emergency Repair

WORK SESSION

- 1) General Sewer Plan Update – Basis of Planning

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 10, 2017 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 50057-50153

Maintenance Fund (401) \$127,695.80

Repair & Replacement Projects Fund (407) \$11,952.42

Capital Projects Fund (409) \$178,470.58

Alliance Repair & Replacement Projects Fund (417) \$63,215.70

Alliance Capital Projects Fund (419) \$51,808.99

- c. Other

- 1) AB #17-003 – NE 10th Avenue Bridge (NE 152nd Street to NE 164th Street) County Road Project & General Facilities Project – Clark County Reimbursable Work Order for Construction Services
Required Consent Action: Authorize the General Manager to sign the Clark County Reimbursable Work Order for the NE 10th Avenue (154th Street to 164th Street) Project in the amount of \$1,142,450, which includes a 20% construction contingency.

c. Other (Continued)

- 2) AB #17-004 – Kramer’s Corner Phase 1 & 2 District Lateral Reimbursement
Required Consent Action: Adopt Resolution #1678, approving the final cost and pro rata share of District installed laterals for Kramer’s Corner Phase 1 & 2.

Authorize District staff to reimburse the developer, Tri-Kin Company LLC, \$8,130.00 for installation of the laterals.
- 3) AB #17-005 – Morrow Septic Elimination Local Facilities Charge Project – Authorization to Schedule Hearing
Required Consent Action: Authorize District staff to schedule a public hearing for the Morrow Septic Elimination Local Facilities Charge project on Tuesday, February 28, 2017 at 5:00 PM or as soon thereafter as possible.
- 4) AB #17-006 – Prairie Park Force Main Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Developer Extension, Reimbursement and Service Agreement with the developer for the costs of constructing the force main in an amount not to exceed \$27,782.92 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty (20) percent of the original agreement amount.

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
- e. Finance Director/Treasurer
 - (1) Finance Director/Treasurer Activities Report
- f. Operations Manager
- g. District Legal Counsel
- h. Board Clerk
 - (1) Board Event Attendance Confirmation (January 1 – 17, 2017)
 - (2) Board Calendar of Events (January 18 – February 21, 2017)
 - (3) 2017 Board Assignments

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 #17-007 – Professional Services Contract with JLA Public Involvement

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT