
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 14, 2017

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) Patti Riches, Assistant Finance Specialist: 10 Years of Service Award

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 24, 2017 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 50154-50246 and #s 9166-9179 (January 2017 payroll benefits' warrants)

Maintenance Fund (401) \$1,092,947.94

Repair & Replacement Projects Fund (407) \$101,796.11

Capital Projects Fund (409) \$70,591.73

Alliance Repair & Replacement Projects Fund (417) \$229,566.34

Alliance Capital Projects Fund (419) \$50,622.56

Payroll Check #9180 & Direct Deposit Authorizations, \$225,544.81
including voided ACH Direct Deposit for Wilmoth

- c. Other

- (1) AB #17-008 – Alliance Professional Engineering Services Contract Amendment for Columbia River Outfall and Effluent Pipeline Project

Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment 2 with CH2M HILL Engineers Inc. in an amount not to exceed \$1,000,000.00 for the Columbia River Outfall and Effluent Pipeline Project work and further authorize the General Manager to sign supplemental amendments not to exceed ten (10) percent of the Amendment 2 amount.

c. Other (Continued)

- (2) AB #17-009 – St. Johns Wood Developer Reimbursement – St. Johns Wood Pump Station
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 St. Johns Wood Pump Station and approximately 900 feet of force main in an amount not to exceed \$700,000.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.

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/Treasurer
 - (1) Finance Director/Treasurer Activities Report
- f. Operations Manager
- g. District Legal Counsel
- h. Board Clerk

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 Public Hearing – AB #17-010 – Valley Estates Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT