
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, March 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

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: February 28, 2017 Continued Meeting Minutes

b. Audit of Accounts:

Voucher #s 50325-50402 and #s 9181-9194 (February 2017 payroll benefits' warrants)

Maintenance Fund (401) \$1,373,400.04

Repair & Replacement Projects Fund (407) \$11,857.25

Capital Projects Fund (409) \$752,622.29

Alliance Repair & Replacement Projects Fund (417) \$14,307.59

Alliance Capital Projects Fund (419) \$0.00

Payroll Direct Deposit Authorizations \$233,542.79

c. Other

1) AB #17-018 – Morrow Septic Elimination Local Facilities Charge Project: Resolution Approving Final Cost and Pro Rata Share
Required Consent Action: Adopt Resolution #1680, approving the final cost and pro rata share of District installed local facilities for the Morrow Septic Elimination Program (SEP) project, District Project #21-2016-0001.

2) AB #17-019 – Clark County Hazard Mitigation Planning – Adoption of Clark Regional Natural Hazard Mitigation Plan Volumes 1 & 2
Required Consent Action: Adopt Resolution #1681, authorizing the adoption of Clark Regional Natural Hazard Mitigation Plan.

c. Other (Continued)

- 3) AB #17-020 – Salmon Creek Treatment Plant Influent Screen Rebuild Purchase
Required Consent Action: Authorize the General Manager to sign the attached purchase order in an amount not to exceed \$118,239.47 for the procurement of the OEM replacement parts necessary to rebuild the influent screens at the Salmon Creek Treatment Plant and further authorize the General Manager, or written designee, to sign supplemental purchase orders not to exceed ten (10) percent of the original purchase order amount.
- 4) AB #17-021 – Fourth Contract Amendment with The Master’s Touch LLC for Printing, Inserting & Mailing Services
Required Consent Action: Authorize the General Manager to sign the Consultant Services Agreement - Amendment No. 4 with The Master’s Touch, LLC for the District’s 2017 and 2018 printing services.

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

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 #17-022 – Abbey Glen Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT