

---

# 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 11, 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: March 28, 2017 Regular Meeting Minutes
- b. Audit of Accounts:

Voucher #s 50481-50549 and #s 9195-9208 (March 2017 payroll benefits' warrants)

Maintenance Fund (401)	\$1,093,299.12
Repair & Replacement Projects Fund (407)	\$11,581.14
Capital Projects Fund (409)	\$316,508.32
Alliance Repair & Replacement Projects Fund (417)	\$0.00
Alliance Capital Projects Fund (419)	\$0.00
Payroll Direct Deposit Authorizations	\$230,229.55

- c. Other

- 1) AB #17-025 – Philbrook Farms District Lateral Reimbursement  
*Required Consent Action: Adopt Resolution #1683, approving the final cost and pro rata share of District installed laterals for Philbrook Farms.*

*Authorize staff to reimburse the developer, Krippner Homes LLC, \$28,184.00 for installation of the laterals.*

c. Other (Continued)

- 2) AB #17-026 – Bella Noche PUD – Approval of Final Costs  
*Required Consent Action: Approve the final costs of \$57,894.27 for the design and construction of the force main installed in conjunction with the Bella Noche PUD project.*

**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.)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) AB #17-027 - Pleasant Valley North Pump Station - Professional Engineering Services Contract

**ANNOUNCEMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**