
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, May 9, 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) Tom Burns, Operations Manager: 5 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: April 25, 2017 Regular Meeting Minutes
- b. Audit of Accounts:

Voucher #s 50627-50701 and #s 9210-9223 (April 2017 payroll benefits' warrants)

Maintenance Fund (401)	\$1,139,434.23
Repair & Replacement Projects Fund (407)	\$3,024.78
Capital Projects Fund (409)	\$227,492.11
Alliance Repair & Replacement Projects Fund (417)	\$7,140.98
Alliance Capital Projects Fund (419)	\$0.00
Payroll Check #9209 & Direct Deposit Authorizations	\$226,859.24

- c. Other

- 1) AB #17-035 – Erickson Farms PUD Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Erickson Farms PUD Latecomer Reimbursement on Tuesday, June 13, 2017 at 5:00 PM or as soon thereafter as possible.
- 2) AB #17-036 – NW Overlook Drive Septic Elimination Program Local Facilities Charge Project – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the NW Overlook Drive SEP Local Facilities Charge project on Tuesday, June 13, 2017 at 5:00 PM or as soon thereafter as possible.

c. Other (Continued)

- 3) AB #17-037 – Avalon Grand Phase 10 District Laterals Reimbursement
Required Consent Action: Adopt Resolution #1686, approving the final cost and pro rata share of District installed lateral for Avalon Grand Phase 10 Project.

Authorize staff to reimburse the developer, MCM of Washington Inc, \$1,897.00 for installation of the lateral upon final completion of the project.
- 4) AB #17-038 – Pump Station Service Truck Replacement
Required Consent Action: Authorize the Operations Manager to purchase a 2017 Ford F550, Dakota Service Body Model #110D54V and a Liftmore 4000X Electric Over Hydraulic Crane in a total amount not to exceed \$75,000.00 (including sales tax).
- 5) AB #17-039 – PBS Engineering & Environmental, Inc. Amendment 2 to Professional Engineering Services Contract for 2014-2019 Six-Year Capital Program
Required Consent Action: Authorize the General Manager to sign the Professional Engineering Services Contract Amendment 2 in the amount of \$100,000.00, for a contract total of \$300,000.00, for the Professional Engineering Services Contract for Sewer Consulting with PBS Engineering and Environmental, Inc. for continued engineering services on an as-needed basis to deliver the Six-Year Capital Program.

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
 - (1) Operations Manager Activities Report
- 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 #17-040 – Persa Estates Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

- 1) AB #17-041 – Regional Biofilter – Upper Kline Interceptor Construction Contract Award

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT