

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
April 15, 2014**

The second regular meeting of April was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on April 15, 2014. Commissioner Kiggins called the meeting to order at 7:00 AM.

Those in attendance were: Commissioners Denny Kiggins, Norm Harker and Neil Kimsey.

District Staff: John Peterson, Robin Krause, Heidi Rosenberg, Phil Roppo and Kim Thur.

Visitors Present: None.

ADDITIONS & DELETIONS TO AGENDA: There were none.

COMMUNICATIONS: Items from the Audience – No audience members were present.

Board Members: Each Commissioner reported on his recent activities.

Executive Assistant: Board Event Attendance Confirmation (March 19 – April 15, 2014) – Kim Thur reviewed and confirmed the Board's attendance at events from March 19 through April 15, 2014. The Board then signed the confirmation sheet.

Board Calendar of Events (April 16 – May 20, 2014) – Ms. Thur reviewed the calendar with the Board.

Draft Resolution Amending District Code Sections 2.16.010, 2.32.040, 2.32.050 & 2.32.110 – Ms. Thur presented a draft resolution for the Board's review, explaining the proposed Code amendments were being presented for consistency across multiple Code sections. Specifically, the purpose of the amendments purpose were to ensure that the signature authority granted to the General Manager in section 2.16.010 works in conjunction with District Code sections 2.32.040, 2.32.050 and 2.32.110. The resolution has been reviewed by District legal counsel.

The Board concurred with the proposed resolution and directed staff to include on the April 22 Consent Agenda.

General Manager: John Peterson provided a brief report on this recent coordination meetings.

Capital Program Manager: Memo re: Payne Pump Station Project – Design Update

– Heidi Rosenberg and Robin Krause provided an overview of the project for the Board’s information. Commissioner Harker requested staff to research an additional option for consideration, which would be to build a shallower Payne Pump Station, leave the Vista Terrace Pump Station online, which would then eliminate the need for a new gravity line between the two pump stations. Staff will provide the information at a future Board meeting.

District Engineer: 2016 PWTF Construction Loan – Draft Resolution – Robin Krause presented a draft resolution for the Board’s review, explaining that the Public Works Board is requiring each agency that is submitting a 2016 Public Works Trust Fund loan application to adopt a resolution agreeing to maintain adequate revenue streams. The resolution has been reviewed by District legal counsel.

The Board concurred with the proposed resolution and directed staff to include on the April 22 Consent Agenda.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

Commissioner Harker moved to adjourn the meeting.

Commissioner Harker seconded the motion, and it passed unanimously.

At 8:35 AM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary