CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
September 16, 2014

The second regular meeting of September was held at the District Board meeting room, 8000 NE 52nd Court, Vancouver, Washington on September 16, 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, Ken Andrews, Shawn Moore, Heidi Rosenberg and Kim Thur.

Visitors Present for Regular Meeting: Dan Clark and Don Stose.

ADDITIONS & DELETIONS TO AGENDA: There were none.

COMMUNICATIONS: Items from the Audience – No audience members wished to speak.

Board Members: Each Commissioner reported on his recent activities.

Board Clerk: Board Event Attendance Confirmation (August 20 – September 16, 2014) – Kim Thur reviewed and confirmed the Board's attendance at events from August 20 – September 16, 2014. Commissioner Kiggins made one change to the events he attended. The Board members then signed the confirmation sheet.

Board Calendar of Events (September 17 – October 21, 2014) – Kim Thur reviewed the calendar with the Board.

General Manager: Alliance Update – Draft Operating & Capital Budget Review – John Peterson and Ken Andrews presented for first review the draft budget. General discussion occurred. The Board will be provided a second review of the materials at the September 23, 2014 work session.

Facilities Assessment Update – Shawn Moore presented the 2015-2020 draft Facilities Program. This program was developed in order to begin to responsibly plan for any necessary improvements to the District facilities and grounds. Mr. Moore reviewed the projects and their estimated costs in the 2015-2020 capital program as part of the 2015 Budget process.

UNFINISHED BUSINESS: No items to discuss.

(APPROVED 09/23/14)

NEW BUSINESS: No items to discuss.

Commissioner Kimsey moved to adjourn the meeting.

Commissioner Harker seconded the motion, and it passed unanimously.

At 9:25 AM, Commissioner Kiggins adjourned the meeting.

Respectfully submitted,

Secretary

(APPROVED 09/23/14)