
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, January 10, 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) Introduction of Wendy Ferrera-Escobar, Administrative Assistant I

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: December 27, 2016 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 50002-50056 and #s 9152-9165 (December 2016 payroll benefits' warrants)

Maintenance Fund (401) \$1,098,657.59

Repair & Replacement Projects Fund (407) \$65,662.68

Capital Projects Fund (409) \$1,338,108.33

Alliance Repair & Replacement Projects Fund (417) \$0.00

Payroll Check #s 9150, 9151, Direct Deposit \$216,131.34
Authorizations & Voided Check #9149

- c. Other

- (1) AB #17-001 – Amendment 2 to Professional Engineering Services Contract for 2014-2019 Six-Year Capital Program
Required Consent Action: Authorize the General Manager to sign Amendment 2 of \$100,000.00, for a contract total of \$300,000.00, for the Professional Engineering Services Contracts for Sewer Consulting with CH2M HILL on an as needed basis for continued engineering services to deliver the Six-Year Capital Program.

c. Other (Continued)

- (2) AB #17-002 – Authorization to Schedule Valley Estates Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Valley Estates Latecomer Reimbursement on February 14, 2017 at 5:00 PM or as soon thereafter as possible.

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

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT