
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

CONTINUED MEETING

Commissioners Chamber

Tuesday, February 28, 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: Cindy Hosszu, Accounting Technician
- 2) Introduction: Dan Reveal, Maintenance Specialist 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: February 14, 2017 Regular Meeting Minutes
February 21, 2017 Regular Meeting Minutes
- b. Audit of Accounts:

Voucher #s 50247-50324

Maintenance Fund (401) \$80,312.58

Repair & Replacement Projects Fund (407) \$4,536.70

Capital Projects Fund (409) \$41,358.58

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

- c. Other

- (1) AB #17-011 – Valley Estates Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1679, establishing a Latecomer Charge for sewer lines constructed in conjunction with the Valley Estates developer extension (Project #11-2014-0020).

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of Valley Estates subdivision.

c. Other (Continued)

- (2) AB #17-012 – Abbey Glen Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Abbey Glen Latecomer Reimbursement on March 14, 2017 at 5:00 PM or as soon thereafter as possible.
- (3) AB #17-013 – Pioneer Place Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Developer Extension Reimbursement and Service Agreement with the Developer for the costs of constructing the Pioneer Place Pump Station in an amount not to exceed \$730,000.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.
- (4) AB #17-014 – Velveten Meadows Phases 3-8 Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Developer Extension Reimbursement and Service Agreement with the Developer for the costs of constructing approximately 1,200 square feet of concrete paved surface in an amount not to exceed \$22,764.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.
- (5) AB #17-015 – Professional Services Contract with Trupp HR, Inc.
Required Consent Action: Authorize the General Manager to sign the Professional Services Contract with Trupp HR, Inc. for consulting support in an amount not to exceed \$24,677.50 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original contract amount.
- (6) AB #17-016 - NE 119th Street (NE 50th Ave to NE 72nd Ave) County Road Project – Clark County Reimbursable Work Order for Construction Services
Required Consent Action: Authorize the General Manager to sign the Clark County Reimbursable Work Order for the NE 119th Street (NE 50th Ave to NE 72nd Ave) County Road Project in an amount not to exceed \$801,288, which includes a 20% construction contingency.

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

REPORTS (Continued)

- 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 Public Hearing – AB #17-017 – Morrow Septic Elimination Program Local Facilities Charge Project

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT