
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, March 28, 2017 3:00 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

WORK SESSION

- 1) 2016 Fourth Quarter Reports:
 - Engineering Department
 - Financials/ERU Report
 - Operations Department

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:
 - March 13, 2017 Continued Meeting Minutes
 - March 14, 2017 Regular Meeting Minutes
 - March 16, 2017 Continued Meeting Minutes
 - March 21, 2017 Regular Meeting Minutes

- b. Audit of Accounts:
 - Voucher #s 50403-50480
 - Maintenance Fund (401) \$342,290.77
 - Repair & Replacement Projects Fund (407) \$4,638.96
 - Capital Projects Fund (409) \$516,266.72
 - Alliance Repair & Replacement Projects Fund (417) \$166,803.41
 - Alliance Capital Projects Fund (419) \$20,164.90

- c. Other
 - 1) AB #17-024 – Abbey Glenn Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1682, establishing a Latecomer Charge for sewer lines constructed in conjunction with the Abbey Glen (Project #11-2015-0005) developer extension.
Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Abbey Glen subdivision.

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.)

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT