
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, April 25, 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

- 1) John M. Peterson, P.E., General Manager: 15 Years of Service Award

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:
 - April 7, 2017 Continued Meeting Minutes
 - April 11, 2017 Regular Meeting Minutes
 - April 18, 2017 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 50552 – 50626 (50550 and 50551 Voided)

Maintenance Fund (401) \$119,594.67

Repair & Replacement Projects Fund (407) \$0.00

Capital Projects Fund (409) \$140,495.02

Alliance Repair & Replacement Projects Fund (417) \$162.73

Alliance Capital Projects Fund (419) \$16,439.40

- c. Other

- 1) AB #17-028 – Persa Estates Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Persa Estates Latecomer Reimbursement on May 9, 2017 at 5:00 PM or as soon thereafter as possible.

c. Other (Continued)

- 2) AB #17-029 – Taverner Ridge Phase 8 & 9 Pump Station 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 a pump station and approximately 1,300 feet of force main in an amount not to exceed \$593,522.45, and further authorize the General Manager, or designee, to sign supplemental amendments not to exceed ten (10) percent of the original contract amount.
- 3) AB #17-030 – Green Valley District Laterals Reimbursement
Required Consent Action: Adopt Resolution #1684, approving the final cost and pro rata share of District installed laterals for Green Valley.

Authorize staff to reimburse the developer, Rotschy Inc., \$17,643.01 for installation of the laterals.
- 4) AB #17-031 – Alliance – 36th Avenue Pump Station Pump Replacement – Waiver of Competitive Bidding for Sewage Pumps
Required Consent Action: Adopt Resolution #1685, waiving competitive bidding requirements for sewage pumps for the 36th Avenue Pump Station Pump Replacement Project.
- 5) AB #17-032 – Environmental Mitigation Monitoring and Permitting Support – County Environmental Services Division Reimbursable Work Order
Required Consent Action: Authorize the General Manager, or written designee, to sign the Clark County Reimbursable Reporting Category Requisition for Environmental Permitting Support in the amount of \$25,000.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

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

- 1) AB #17-033 – Fieldstone Estates Pump Station – Approval of Final Costs
- 2) AB #17-034 - NE 119th Street (NE 50th Ave to NE 72nd Ave) County Road Project – Revised Clark County Reimbursable Work Order for Construction Services

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT