
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, June 13, 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) Tom Sedlacek, Senior Engineering Technician (GIS): 25 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: May 23, 2017 Regular Meeting Minutes
- b. Audit of Accounts:

Voucher #s 50779-50868 and #s 9224-9237 (May 2017 payroll benefits' warrants)

Maintenance Fund (401)	\$1,168,523.48
Debt Service Fund (404)	\$91,542.21
Repair & Replacement Projects Fund (407)	\$5,163.44
Capital Projects Fund (409)	\$569,120.92
Alliance Repair & Replacement Projects Fund (417)	\$12,080.49
Alliance Capital Projects Fund (419)	\$0.00
Payroll Direct Deposit Authorizations	\$224,579.52

- c. Other

- 1) AB #17-048 – On-Call Service Van Replacement
Required Consent Action: Authorize the Operations Manager to purchase a 2017 Ford Transit van equipped with a shelving package for the total amount not to exceed \$39,000.00 (including sales tax).

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.)

- 1) 5:00 PM – AB #17-049 – NW Overlook Drive Septic Elimination Program Local Facilities Charge Project
- 2) 5:00 PM – AB #17-050 – Erickson Farms PUD Latecomer Reimbursement

UNFINISHED BUSINESS

NEW BUSINESS

- 1) AB #17-051 – Regional Biofilter Operator Agreement with Clark Regional Wastewater District
- 2) AB #17-052 – Declaration of & Authorization to Dispose of Surplus Property

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT