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, September 26, 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: Rich Ludlow, Operations Manager

2) Introduction: Brian Wolf, Accounting Manager

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: September 12, 2017 Regular Meeting Minutes
September 19, 2017 Regular Meeting Minutes

b. Audit of Accounts:

Voucher #s 51326-51396

Maintenance Fund (401)	$112,279.61
Repair & Replacement Projects Fund (407)	$94,594,12
Capital Projects Fund (409)	$92,968.46
Alliance Repair & Replacement Projects Fund (417)	$196,386.54
Alliance Capital Projects Fund (419)	$118,698.36

c. Other

1) AB #17-083 – Clear Sky's Estates Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1697, establishing a Latecomer Charge for sewer lines constructed in conjunction with the Clear Sky's Estates (Project #11-2014-0015) developer extension.

Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Clear Sky's Estates Subdivision.

2) AB #17-084 – Stag Leap Local Facilities Charge Project – Resolution Approving Final Cost and Pro Rata Share
Required Consent Action: Adopt Resolution #1698, approving the final cost and pro rata share of the District installed local facilities for the Stag Leap Pump Station Removal District Installed Infrastructure, District Project #22-2010-0019.

3) AB #17-085 – C&K Short Plat Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the C&K Short Plat Latecomer Reimbursement on October 24, 2017 at 5:00 PM or as soon thereafter as possible.

4) AB #17-086 – Green Valley Latecomer Reimbursement – Authorization to Schedule Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Green Valley Latecomer Reimbursement on November 14, 2017 at 5:00 PM or as soon thereafter as possible.

5) AB #17-087 – Prairie Park Force Main – Approval of Final Costs
Required Consent Action: Approve the final costs of $27,782.92 for the design and construction of the force main installed with the Prairie Park 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

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 #17-088 – NE 94th Avenue Trunk Local Facilities Charge

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT