
CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Neil Kimsey, President • Denny Kiggins, Vice President • Norm Harker, 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, November 27, 2018 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

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: November 13, 2018 Regular Meeting Minutes
November 20, 2018 Regular Meeting Minutes

- b. Audit of Accounts:

Voucher #s 53608-53622 (Voided) & #s 53623-53701	\$427,837.83
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Payroll Check #s 9514 & 9515	\$381.01
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- c. Other

- 1) AB #18-076 – Resolution Revising Terms and Making Minor Modifications To District Code – Amending Sections 2.12.010, 2.36.010(A), 2.36.020(A), 2.60.010, 3.28.080, 5.28.060, 5.52.470, and 6.04.160(A) of District Code & Repealing Chapters 2.20 and 2.52 of District Code
Required Consent Action: Adopt Resolution #1735, revising terms and making minor modifications to the District Administrative Code; amending Sections 2.12.010, 2.36.010(a), 2.36.020(a), 2.60.010, 3.28.080, 5.28.060, 5.52.470, and 6.04.160(a) of the Clark Regional Wastewater District Code; and repealing Chapters 2.20 and 2.52 of the Clark Regional Wastewater District Code.
- 2) AB #18-077 – Resolution Amending District Code Section 2.16.010 – General Manager Authority
Required Consent Action: Adopt Resolution #1736, relating to General Manager authority; and amending Section 2.16.010 of the Clark Regional Wastewater District Code.
- 3) AB #18-078 – Declaration of & Authorization to Dispose of Surplus Property
Required Consent Action: Authorize staff to declare the attached list dated November 27, 2018 as surplus and authorize staff to dispose of the surplus property properly.

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
 - (2) Third Quarter 2018 Engineering Department Report
- e. Finance Director/Treasurer
 - (1) Finance Director/Treasurer Activities Report
 - (2) Third Quarter 2018 Financials/ERU Report
- f. Operations Manager
 - (1) Operations Manager Activities Report
 - (2) Third Quarter 2018 Operations Department 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 #18-079 – Resolution Repealing & Re-Adopting District Code Section 4.16.010 – Monthly Service Charges, Amending District Code Section 5.08.200 – Equivalent Residential Unit, & Repealing & Re-Adopting District Code Section 5.28.020

ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT