



Discovery Clean
Water Alliance

Board of Directors Meeting MINUTES

Friday, February 17, 2017, 10:00 a.m.

District Board Meeting Room, 8000 NE 52nd Court, Vancouver, WA 98665

Present:

City of Battle Ground:	Steven Phelps (Alternate for Shane Bowman)
Clark County:	Not Present
City of Ridgefield:	Ron Onslow
Clark Regional Wastewater District:	Norm Harker

Director Julie Olson had an excused absence.

Staff: Clark Regional Wastewater District: John Peterson; Battle Ground: Scott Sawyer; Clark County: Travis Capson; City of Ridgefield: Bryan Kast.

Audience: Clark County: Lori Pearce; Clark Regional Wastewater District: Neil Kimsey, Denny Kiggins, Robin Krause, Kim Thur; City of Ridgefield: Lee Wells; Interested Citizen: Dan Clark and James O'Neil.

Business Meeting

Call to order: Vice-Chair Ron Onslow called the meeting to order at 10:00 a.m.

1. Late Additions to the Agenda

Discussion: None.

2. Public Comment

Discussion: None.

3. Consent Agenda

Action: Steven Phelps moved, seconded by Norm Harker, to approve the Consent Agenda, approving the January 20, 2017 meeting minutes; and claim warrants #10273-10275 in the amount of \$811,848.22. Motion carried unanimously.

4. Administrative Lead Report

Discussion:

John Peterson reviewed the staff report, reporting briefly on the status of ongoing administrative, engineering and regulatory compliance activities, noting that a briefing was provided to Ecology staff on the overall status of Alliance capital program work on February 2. Mr. Peterson presented the current status of the Columbia River Outfall project, noting that the project is approximately at the 10% engineering design stage, and that 30% design is planned to be completed this year.

Mr. Peterson then presented a briefing to the Board on recent inquiries from the Cowlitz Tribe for solids handling. A discussion followed.

5. Member Agency Staff Reports

Discussion:

Scott Sawyer reviewed the ongoing progress with the development of the Battle Ground General Sewer Plan.

Travis Capson reported that the Salmon Creek Treatment Plant continues to experience high flows due to the recent wet weather.

Bryan Kast reported on the performance of the Ridgefield Treatment Plant during the wet weather and high flows through January 2017.

6. Board of Directors Reports

Discussion:

None.

The meeting was adjourned at 11:15 a.m.

Prepared and edited by Alliance Administrative Lead staff. Approved by the Discovery Clean Water Alliance Board of Directors on:

March 17, 2017

Julie Olson, Secretary