

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
March 15, 2022**

The second regular meeting of the month of March 2022 was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on March 15, 2022. Commissioner Harker called the meeting to order at 7:00 AM.

Those in attendance were Commissioners Norm Harker, Denny Kiggins and Neil Kimsey. District Staff: John Peterson, Heath Henderson, Rich Ludlow, David Logan, and Kim Thur. Visitors Present for Regular Meeting: Interested Citizens: Dan Clark. City of Ridgefield: Councilor Lee Wells.

**ADDITIONS & DELETIONS TO AGENDA:** There were none.

**COMMUNICATIONS: Items from the Audience** – No one wished to provide testimony.

**REPORTS: Board Members** – Each Commissioner reported on their recent activities.

**General Manager: General Manager Activities Report:**

**2022 Clark County Sewer Providers Connection Charges/Rates Comparison** – John Peterson reviewed the chart for the Board’s information. He also reviewed highlights of the Board’s previous policy guidance on financial planning from the 2021 survey to ensure staff alignment with Board policy direction. The Board confirmed the 2021 survey results.

**Discovery Clean Water Alliance (Alliance) Project Bid Updates** – John Peterson reported that bids were recently opened for two Alliance projects. The Board will formally consider the bid results when presented for action at a future Board meeting.

**Alliance Update** – John Peterson briefly reviewed the upcoming March 18 Alliance Board of Directors meeting packet.

**UNFINISHED BUSINESS:** No items to discuss.

**NEW BUSINESS:** No items to discuss

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:20 AM.

---

Secretary