

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
October 18, 2022**

The second regular meeting of October was held at the District Operations Building Conference Room with also an optional Remote GoToMeeting attendance option, 8000 NE 52nd Court, Vancouver, Washington on October 18, 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, David Logan, Britny Carrier, Heath Henderson, Kim Thur and Leanne Mattos.

Visitors Present for Regular Meeting: City of Ridgefield: Councilor Lee Wells. Interested Citizens: Dan Clark.

ADDITIONS & DELETIONS TO AGENDA: None.

COMMUNICATIONS: Items from the Audience – No one present virtually or in person wished to speak.

REPORTS: Board Members – Commissioners Kimsey and Kiggins reported on their recent activities.

General Manager – General Manager Activities Report – John Peterson, General Manager, and David Logan, Finance Director/Treasurer, presented the 2023 Budget Work Session #1: Framework for 10-Year Financial Model, 2023-2032. Mr. Logan presented four different rate/charge scenarios for the Board’s consideration for the next four years as part of the 2023 budget process. The Board concurred with a uniform rate plan consistent with option #2 in the presentation. The Board further directed staff to explore increasing System Development Charges (SDC’s) beyond the presented figures, to reduce the need for future debt issuance. The Board also directed staff to explore creating a fourth tier of SDC’s for the urban holding area where there is a lack of sewer infrastructure. Staff will update the model and present at a future Board meeting.

UNFINISHED BUSINESS: No items to discuss.

NEW BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:18 AM.

Secretary

Approved 10/25/22