



# 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

### REGULAR MEETING

#### District Board Meeting Room

#### Tuesday, August 15, 2023

#### 7:00 AM

The Board of Commissioners will be accepting testimony on published agenda items via in-person or virtual attendance for this meeting. Written comments may be submitted to Kim Thur, Business Services Manager, by 1:00 PM on the Monday prior to the Board meeting. Comments will be compiled and sent to the Board of Commissioners.

**Please join my meeting from your computer, tablet, or smartphone.**

<https://meet.goto.com/529167053>

You can also dial in using your phone: (224) 501-3412; Access Code: 529-167-053

Please login at least 10 minutes before the meeting begins. Kim Thur, Business Services Manager, will be available to work through any technical issues.

### CALL TO ORDER

### FLAG SALUTE

### ADDITIONS & DELETIONS TO AGENDA

### COMMUNICATIONS

- a. Items from the Audience

### REPORTS

- a. Board Members
- b. General Manager
  - 1) General Manager Activities Report
- c. Collection Infrastructure Director (Engineering Director)
  - 1) Semi-Annual 2023 Engineering Department Report
  - 2) Semi-Annual 2023 Collection Operations Department Report
- d. Finance Director/Treasurer
  - 1) Semi-Annual 2023 Finance Department Report

### UNFINISHED BUSINESS

### NEW BUSINESS

### EXECUTIVE SESSION

### ADJOURNMENT