

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
August 15, 2023**

The second regular meeting of the month of August 2023 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on August 15, 2023. Commissioner Kiggins 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, David Logan, and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield: Councilors Lee Wells and Clyde Burkle.

ADDITIONS & DELETIONS TO AGENDA: There were none.

COMMUNICATIONS: Items from the Audience – No one wished to speak.

REPORTS: Board Members – No reports.

General Manager: General Manager Activities Report (Agency Coordination) – John Peterson, General Manager, provided the Board with a copy of the proposed presentation regarding decommissioning the Ridgefield Treatment Plant for this Friday's Port of Ridgefield workshop. The Board concurred with the presentation as presented.

Collection Infrastructure Director (Engineering Director): Semi-Annual 2023 Engineering Department Report – Mr. Henderson presented the Semi-Annual Engineering Department report for the Board's information.

Semi-Annual 2023 Collection Operations Department Report – Mr. Henderson presented the Semi-Annual Collection Operations Department report for the Board's information.

Mr. Henderson informed the Board of an issue with the Mill Creek Pump Station Force Main in the vicinity of NE 36th Avenue and NE 163rd Street. In April 2023, Operations Crews learned that a portion of the 4-inch PVC Mill Creek Pump Station force main was visible as it crosses under Mill Creek. A follow-up inspection in late July 2023 revealed that the pipe had become completely exposed for the width of the creek bottom (approximately 6 feet). Other utilities in the area include an 8-inch ductile iron gravity sewer main (3-4 feet deeper than the force main) and an 8-inch PVC water main (about 10-12 feet east of the force main), which is just under the creek bottom. Mr. Henderson advised the Board that he would be declaring an emergency and requesting the Board's ratification of the emergency on Consent Agenda at the August 22 Board

meeting.

Finance Director/Treasurer: Semi-Annual 2023 Finance Department Report – David Logan presented the Semi-Annual Finance Department report for the Board's information.

NEW BUSINESS: None.

UNFINISHED BUSINESS: No items to discuss.

With no further business to discuss, Commissioner Kiggins adjourned the meeting at 7:49 AM.

Secretary