

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
January 21, 2025**

The second regular meeting of the month of January 2025 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on January 21, 2025. Commissioner Harker called the meeting to order at 7:00 AM. Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Neil Kimsey.

District Staff: John Peterson, Heath Henderson, Britny Carrier, Les MacDonald (virtual), and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark and Leah Lothspeich.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Kiggins moved to approve the Consent Agenda, approving Agenda Bill #25-001, ratifying and confirming the General Manager executing the revised Agreement Between Clark Regional Wastewater District and Natural Selection Farms, Inc., for the Beneficial Use of Biosolids; Agenda Bill #25-002, authorizing the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #4 with Brown and Caldwell for a contract increase of \$1,108,000 and total contract amount not to exceed \$2,428,000 for the Alliance engineering services work and further authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount; Agenda Bill #25-003, authorizing the General Manager to sign the Professional Engineering Services Task Assignment Contract Amendment #6 with Jacobs Engineering Group Inc. for a contract increase of \$2,223,800, and total contract amount not to exceed \$10,388,000 for the Alliance engineering services work and further authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount; and Agenda Bill #25-004, adopting Resolution #1917, approving the final cost and pro rata share of District installed laterals for Highlands at Whipple Creek (Project 11-2023-0034).

Commissioner Kimsey seconded the motion, and it passed unanimously.

COMMUNICATIONS: Items from the Audience: None.

REPORTS: Board Members: No reports.

General Manager: General Manager Activities Report – John Peterson briefly reviewed the report, including:

2024 General Manager/Organization Goals – Year-End Review – Mr. Peterson briefly reviewed the final progress on each of the goals, including a narrative status report and an individual percent complete assessment. The District achieved 93% of the goals in 2024.

2025 Legislative Session Update – Mr. Peterson provided a status report on the current legislative session, reviewing the current draft of the District and Alliance Legislative Update dated January 20, 2025.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

HEARINGS: None.

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:31 AM.

Secretary