

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
February 18, 2025**

The first regular meeting of the month of February 2025 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on February 18, 2025. Commissioner Harker called the meeting to order at 8:00 AM. Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Neil Kimsey.

District Staff: John Peterson, Heath Henderson, Britny Carrier, and Kim Thur.

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

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Kiggins moved to approve the Consent Agenda, approving Agenda Bill #25-007, authorizing the General Manager to sign a Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Jacobs Engineering Group Inc. in an amount not to exceed \$2,951,422.00 for the Alliance General Sewer Plan / Phase 6 Engineering Report Project and further authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original contracted amount; and Agenda Bill #25-008, authorizing the General Manager to sign the Professional Engineering Services Contract Amendment 4 with Wallis Engineering, PLLC for an amount not to exceed \$675,000 for On-Call Professional Engineering services, and further authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the revised contracted amounts and to approve payments for the services not to exceed one hundred and ten percent (110%) of the amount specified in the Agreement.

Commissioner Kimsey seconded the motion, and it passed unanimously.

COMMUNICATIONS: Items from the Audience: None.

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

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

2025 Clark County Sewer Providers Sewer Connection Charges/Rates Comparison – Mr. Peterson briefly reviewed the item.

2025 General Manager/Organization Goals – Initial Review – Mr. Peterson briefly reviewed the list of goals and outcomes with the Board. The Board concurred with the goals as presented.

2025 Legislative Session Update – Mr. Peterson briefly reviewed the latest updates from the 2025 legislative session.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

HEARINGS: None.

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:39 AM.

Secretary

Approved 02/25/25