



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Norm Harker, President • Neil Kimsey, Vice President • Denny Kiggins, 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 12, 2025

4:00 PM

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, Board Clerk, 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/466312101>

You can also dial in using your phone: (571) 317-3122; Access Code: 466-312-101

Please log in at least 10 minutes before the meeting begins. Kim Thur will be available to work through any technical issues.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

- a. Introduction: Bill Owen, P.E., Principal Engineer
- b. Promotion: Ian Perry, Maintenance Specialist 2
- c. Promotion: Emily Brown, Accountant

WORK SESSION

CONSENT AGENDA

(Consists of routine items that have a staff recommendation, and items that the Board has previously discussed and for which no further discussion is required. The entire Consent Agenda is normally approved with one vote. Any Board member may ask questions about items on the Consent Agenda before a vote is taken or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion.)

- a. Approval of Minutes: July 22, 2025 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>				<u>\$2,475,645.80</u>
07/15/25:	07/22/25:	07/28/25:	08/01/25:	
\$129,070.18	\$1,492,130.49	\$545,609.06	\$308,836.07	
<u>Voucher #s 61351 – 61391:</u>				<u>\$240,767.61</u>
07/22/25: 61351 – 61373	07/28/25: 61374 – 61379	08/01/25: 61380	08/01/25: 61381 – 61391	
\$56,786.86	\$14,240.60	\$5,317.48	\$164,422.67	
<u>Payroll Benefits Warrant #s 10778 – 10779:</u>				<u>\$474.85</u>
07/23/25: 10778 – 10779				
\$474.85				

Payroll Direct Deposit Authorizations:\$628,526.7407/25/25:
\$299,167.2608/08/25:
\$329,359.48

c. Other

- 1) AB #25-035 – Ridgefield High School Utility Billing Account – Authorization to Write Off Overbilling Error
Required Consent Action: Authorize the General Manager to issue a credit totaling \$26,386.60 to Ridgefield High School's utility billing accounts.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Board Clerk
 - 1) Board Confirmation of Events (July 2025)
 - 2) Board Calendar of Events (August 2025)
- d. Business Services Director
- e. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- f. Finance Director/Treasurer
- g. Treatment Operations Manager
- h. District Legal Counsel

HEARINGS

(Held to receive comment on important matters before the Board. You are welcome to offer your comments after being recognized by the President. After all persons have spoken, the hearing is closed to public comment, and the Board proceeds with its deliberation and decision-making.)

UNFINISHED BUSINESS**NEW BUSINESS**

- a. AB #25-036 - Discovery Clean Water Alliance Salmon Creek Treatment Plant Dewatering Equipment Replacement Project – Resolution Waiving Competitive Bidding Requirements for Equipment Procurement

EXECUTIVE SESSION**ADJOURNMENT**