

**CLARK REGIONAL WASTEWATER
DISTRICT BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
August 19, 2025**

The second regular meeting of the month of August 2025 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on August 19, 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, Maria Swinger-Inskeep, David Logan (virtual), Bob Sanguinetti, Adam Rondeau, Michaela Loveridge, Bill Owen, Elise Robbins, and Kim Thur.

Visitors Present for Regular Meeting: Interested Citizens: Dan Clark and Leah Lothspeich. Contractors: Evan Clemson, Advanced American Construction, and Jarren Thoma, Tapani, Inc.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: Phase 5A Package 1 – Salmon Creek Treatment Plant Columbia River Outfall Project – Evan Clemson, Vice President-Operations, Advanced American Construction: Associated General Contractors of America Build America Award (Environmental Enhancement) – Mr. Clemson presented the award to the Board.

Phase 5A Package 2 – Salmon Creek Treatment Plant Columbia River Effluent Pipeline Project – Jarren Thoma, Project Manager, Tapani Inc.: Daily Journal of Commerce Oregon Top Projects Award Winner – Mr. Thoma presented the award to the Board.

Promotion: Adam Rondeau, Senior Construction Manager – Adam Rondeau was recognized for his promotion to Senior Construction Manager.

WORK SESSION: None.

CONSENT AGENDA: None.

COMMUNICATIONS: Items from the Audience: None.

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

General Manager: General Manager Activities Report – John Peterson, David Logan, and Elise Robbins reviewed the report, including:

Clark County Work Session – Residential Code Updates – John Peterson, General Manager, reviewed a presentation from a recent Clark County Work Session related to residential code updates, noting the updates are intended to address new requirements to provide housing options at all income levels.

2025 General Manager/Organization Goal 13 Update – Conduct Satisfaction Survey for Residential Customers – David Logan, Finance Director/Treasurer and Elise Robbins, Customer Account Supervisor, reviewed the results and recommendations from the recent customer survey.

Mr. Peterson then advised the Board that staff is beginning to forecast for the 2026 strategic business plan updates. He reminded the Board to advise him of any initiatives the Board would like staff to undertake in 2026. Mr. Peterson will be obtaining Board input later this year but wants to provide the Board with an opportunity to think about any policy direction they want to include in the update.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

HEARINGS: None.

With no further business to discuss, Commissioner Harker adjourned the meeting at 8:50 AM.

Secretary