



# 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, September 23, 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 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/589990925>

You can also dial in using your phone: (872) 240-3311; Access Code: 589-990-925

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: Brielle Miller, Assistant Account Specialist

### WORK SESSION

- a. HRAveba Plan Introduction Review (Follow-Up to 2024 Compensation & Benefits Study)
- b. 10-Year Fleet Program Update (2026 – 2035)

### 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: September 9, 2025 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$1,798,998.98</u>
09/08/25:	09/16/25:	
\$1,560,202.64	\$238,796.34	
<u>Voucher #s 61460 – 61494:</u>		<u>\$463,486.33</u>
09/08/25: 61460 – 61474	09/16/25: 61475 – 61494	
\$321,700.31	\$141,786.02	
<u>Payroll Benefits Warrant #s 10787 – 10791:</u>		<u>\$184,526.42</u>
09/04/25: 10787 – 10791		
\$184,526.42		

## c. Other

- 1) AB #25-040 Discovery Corridor Wastewater Transmission System Phase 2B Legacy Force Main Upgrade Project – Sewer and Temporary Construction Easements  
*Required Consent Action: Authorize the General Manager to sign the Temporary Construction Easement and the Sewer Easement for Tax Parcel #186841000, the Temporary Construction Easement and the Sewer Easement for Tax Parcel #117893006, the Temporary Construction Easement and the Sewer Easement for Tax Parcel #117893012, the Temporary Construction Easement and the Sewer Easement for Tax Parcel #186765000, and the Temporary Construction Easement for Tax Parcel #186688000 and further authorize payment to Legacy Health System for a total amount of \$122,400.00.*
- 2) AB #25-041 – Resolution Amending Service Plan for Collection System Operations and Maintenance  
*Required Consent Action: Adopt Resolution #1938, amending the Service Plan with the City of Vancouver relating to Operations and Maintenance.*

**COMMUNICATIONS**

- a. Items from the Audience

**REPORTS**

- a. Board Members
- b. General Manager
  - 1) General Manager Activities Report
- c. Board Clerk
  - 1) Board Calendar of Events (October 2025)
- d. Business Services Director
  - 1) Business Services Director Activities Report
- e. Collection Infrastructure Director (Engineering Director)
  - 1) Collection Infrastructure Director Activities Report
- f. Finance Director/Treasurer
  - 1) Finance Director/Treasurer Activities Report
- g. Treatment Operations Manager
  - 1) Treatment Operations Manager Activities Report
- 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****EXECUTIVE SESSION****ADJOURNMENT**