



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 Operations Conference Room (Room Location Change)

Tuesday, October 14, 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/908849381>

You can also dial in using your phone: (872) 240-3412; Access Code: 908-849-381

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

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: September 23, 2025 Regular Meeting Minutes
September 24, 2025 Continued Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$3,525,583.55

09/23/25:	09/29/25:	10/06/25:
\$194.76	\$110.00	\$2,025,750.94
\$210,009.93	\$1,289,517.92	

Voucher #s 61495 – 61544: \$2,758,252.98

09/23/25: 61495 – 61508	09/29/25: 61509 – 61524	10/06/25: 61525 – 61544
\$262,464.20	\$128,224.54	\$2,367,564.24

Payroll Benefits Warrant #s 10792 – 10800: \$209,692.80

09/23/25: 10792 – 10793	10/07/25: 10794 – 10799	10/07/25: 10800
\$673.01	\$186,048.93	\$23,643.87

Payroll Direct Deposit Authorizations: \$618,375.34

09/25/25:	10/10/25:
\$307,795.11	\$310,580.23

c. Other

- 1) AB #25-043 – Authorization to Schedule 58th Ave (NE) Subdivision Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the 58th Ave (NE) Subdivision Latecomer Reimbursement on November 10, 2025, at 5:00 PM or as soon thereafter as possible.
- 2) AB #25-044 – Authorization to Schedule Lanlu Short Plat Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Lanlu Short Plat Latecomer Reimbursement on November 10, 2025, at 5:00 PM or as soon thereafter as possible.
- 3) AB #25-045 – Resolution Amending & Re-Adopting District Investment Policy
Required Consent Action: Adopt Resolution No. 1939, amending and re-adopting the Clark Regional Wastewater District Investment Policy.
- 4) AB #25-046 – District Enterprise Resource Planning Tool – Request to Execute Agreement with Tyler Technologies
Required Consent Action: Authorize the General Manager to sign the Software as a Service Agreement with Tyler Technologies in an amount not to exceed \$1,518,298.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total Agreement amount.

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 (September 2025)
 - 2) Board Calendar of Events (October 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****EXECUTIVE SESSION****ADJOURNMENT**