

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
October 21, 2025**

The second regular meeting of the month of October 2025 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on October 21, 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, Vanessa Johnson, David Logan, Britny Carrier, Maria Swinger-Inskeep (virtual), and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield: Councilor Judy Chipman. Interested Citizens: Dan Clark and Leah Lothspeich.

ADDITIONS & DELETIONS TO AGENDA: John Peterson requested the Board add Agenda Bill #26-047 to the agenda under New Business, noting the proposed agenda item was provided to the Board as supplement materials yesterday. The Board concurred.

SPECIAL PRESENTATIONS: None.

WORK SESSION: 2026 Budget Work Session #1: Framework for 10-Year Financial Model, 2026-2035 – David Logan and Heath Henderson presented the framework for the 10-year financial model for the period of 2026-2036. No action was taken by the Board.

2026 Budget Work Session #2: 2026-2035 Capital Program Overview – Heath Henderson presented the 2026-2035 Capital Program overview, including providing highlights of planned major projects in 2026.

COMMUNICATIONS: Items from the Audience: Dan Clark, 1615 NW 87th Circle, Vancouver, Washington, commended staff on the presentation of the 10-year financial model for the period 2026-2035.

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

General Manager: John Peterson provided a brief verbal report of his recent activities.

UNFINISHED BUSINESS: None.

NEW BUSINESS: AB #25-047 – District Fleet Purchase – Vactor Truck – Heath Henderson briefly reviewed the agenda bill. Staff have been working via the Sourcewell contract regarding specifications and costs for the planned replacement vacuum truck (M25) in 2026. The current 2006 Aquatech HVAC cleaner supports daily District Level-of-Service activities and needs replacement. The selected replacement vehicle is a 2026 Vactor 2100i Combination Sewer Cleaner. The 2026 District Fleet Budget included \$650,000 for the planned replacement.

Staff recommend proceeding with this purchase now to take advantage of current pricing and to initiate the build and delivery process, which could take several months. Total vehicle cost, including tax and shipping, is \$683,208.23. Mr. Henderson noted that the 2006 Aquatech will be sent to auction with an estimated value of approximately \$50,000.

Commissioner Kimsey moved to authorize the General Manager to sign the purchase order to purchase a 2026 Vactor 2100i Combination Sewer Cleaner for \$683,208.23 (including sales tax and shipping).

Commissioner Kiggins seconded the motion, and it passed unanimously.

EXECUTIVE SESSION: At 8:42 AM, Commissioner Harker recessed the meeting into an Executive Session for approximately 25 minutes with District legal counsel Eric Frimodt (virtual) and District staff for the purpose of considering a personnel matter, under RCW 42.30.110 section 1(g). No action will be taken following the Executive Session.

At 8:56 AM, Commissioner Harker reconvened the meeting.

Commissioner Harker adjourned the meeting at 8:56 AM.

Secretary