



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

SPECIAL MEETING

District Board Meeting Room

Monday, November 10, 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/908017261>

You can also dial in using your phone: (224) 501-3412; Access Code: 908-017-261

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

Topics for Special Meeting: All regular meeting items from the canceled November 11, 2025 Board meeting (meeting day/time change only) – No additional items will be considered.

CALL TO ORDER

FLAG SALUTE

ADDITIONS & DELETIONS TO AGENDA

SPECIAL PRESENTATIONS

WORK SESSION

- a. 2026 Budget Work Session #4: Operations & Maintenance Account

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: October 28, 2025 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$1,209,598.76

10/23/25:	10/27/25:	11/03/25:
\$220,210.52	\$241,500.40	\$217,150.24
\$527,293.91		
\$3,443.69		

Voucher #s 61573 – 61616: \$880,599.12

10/23/25: 61573 – 61586	10/27/25: 61587 – 61602	11/03/25: 61603 – 61616
\$41,746.83	\$496,978.94	\$341,873.35

Payroll Benefits Warrant # 10801: \$137.35

10/23/25: 10801
\$137.35

c. Other

- 1) AB #25-048 – Authorization to Schedule Carter Property Latecomer Reimbursement Public Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Carter Property Latecomer Reimbursement on December 9, 2025, at 5:00 PM or as soon thereafter as possible.
- 2) AB #25-049 – Proposed 2026 Budget – Authorization to Schedule Public Hearing
Required Consent Action: Authorize staff to schedule the 2026 budget public hearing on Tuesday, December 9, 2025 at 5:00 pm, or as soon thereafter as possible.
- 3) AB #25-050 - Neil Kimsey Force Main Upgrade – Professional Engineering Services Contract
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract with Grayling Engineers in an amount not to exceed \$1,172,677 for the Neil Kimsey Regional Force Main project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the total contracted 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 (October 2025)
 - 2) Board Calendar of Events (November 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
- 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.)

a. **AB #25-051: 5:00 PM – 58th Avenue (NE) Subdivision Latecomer Reimbursement**

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to Kim Thur, Business Services Manager, by 1:00 PM before this afternoon's public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing.

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b. **AB #25-052: 5:00 PM – Lanlu Short Plat Latecomer Reimbursement**

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to Kim Thur, Business Services Manager, by 1:00 PM before this afternoon's public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
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UNFINISHED BUSINESS**NEW BUSINESS****EXECUTIVE SESSION****ADJOURNMENT**