



# 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, November 25, 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/708769757>

You can also dial in using your phone: (408) 650-3123; Access Code: 708-769-757

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: November 10, 2025 Special Meeting Minutes  
November 18, 2025 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>	<u>\$1,483,935.25</u>
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10/10/25:  
\$1,483,935.25

<u>Voucher #s 61617 – 61637:</u>	<u>\$795,426.80</u>
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11/10/25: 61617 – 61637  
\$795,426.80

<u>Payroll Benefits Warrant #s 10802 – 10806:</u>	<u>\$177,941.43</u>
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11/12/25: 10802 – 10806  
\$177,941.43

<u>Payroll Authorizations:</u>	<u>\$441,465.22</u>
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11/10/25:  
\$441,465.22

## c. Other

- 1) AB #25-053 – Lanlu Subdivision Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1940, establishing a Latecomer charge for the sewer lines constructed in conjunction with the Lanlu Short Plat (Project #11-2024-0059) developer extension.*  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Lanlu Short Plat project.*
- 2) AB #25-054 – 58<sup>th</sup> Avenue (NE) Subdivision Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1941, establishing a Latecomer charge for sewer lines constructed in conjunction with the 58<sup>th</sup> Ave (NE) Subdivision developer extension (Project #11-2023-0029).*  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the 58<sup>th</sup> Ave (NE) Subdivision project.*
- 3) AB #25-055 – Discovery Corridor Wastewater Transmission System Phase 2 Project – Professional Engineering Services Contract Amendment 4  
*Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract Amendment 4 with Consor Engineers North America, Inc. in an amount not to exceed \$357,940 for final design and construction support services for the Discovery Corridor Wastewater Transmission System Phase 2B project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) 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 Clerk Activities Report
  - 2) Board Calendar of Events (December 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
  - 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**