



# 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, December 9, 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/907781437>

You can also dial in using your phone: (646) 749-3122; Access Code: 907-781-437

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 25, 2025 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$1,242,424.04

11/20/25:	11/25/25:
\$81,584.50	\$1,109.77
	\$1,159,729.77

Voucher #s 61638-61665: \$329,859.40

11/19/25: 61638	11/20/25: 61639-61646	11/25/25: 61647-61664	11/25/25: 61665
\$12,220.25	\$239,447.13	\$72,569.74	\$5,622.28

Payroll Benefits Warrant # 10807: \$137.35

11/21/25: 10807  
\$137.35

Payroll Authorizations: \$934,167.93

11/25/25:	12/10/25:
\$478,537.21	\$455,630.72

## c. Other

- 1) AB #25-056 – Inslee, Best, Doezie, & Ryder P.S. Agreement for Legal Services  
*Required Consent Action: Authorize the President of the Board to sign the Agreement for Legal Services with Inslee, Best, Doezie & Ryder, P.S.*
- 2) AB #25-057 – Annexation #01-25 (Three Creeks East) – Authorization to Schedule Public Hearing  
*Required Consent Action: Authorize staff to schedule the Annexation #01-25 hearing on January 13, 2026 at 5:00 PM or as soon thereafter as possible.*
- 3) AB #25-058 – Cintas Uniform Services Contract  
*Required Consent Action: Authorize the General Manager to sign the Omnia Partners Cooperative Acceptance Agreement with Cintas.*

**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 (November 2025)
  - 2) Board Calendar of Events (December 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
  - 1) Memo re: Application of ESSB 5814 to Professional Services

**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 #25-059: 5:00 PM – Carter Property 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, Board Clerk, 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 #25-060: 5:00 PM – Proposed 2026 Budget**

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

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**UNFINISHED BUSINESS****NEW BUSINESS****EXECUTIVE SESSION**

- a. Purpose of Considering Potential Litigation, Under RCW 42.30.110 Section 1(i)

**ADJOURNMENT**