



CLARK REGIONAL WASTEWATER DISTRICT

BOARD OF COMMISSIONERS

Norm Harker, President • Denny Kiggins, Vice President • Dan Clark, 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, January 13, 2026 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/183626661>

You can also dial in using your phone: (312) 757-3121; Access Code: 183-626-661

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

- a. 10 Years of Service Award: Britny Carrier, Finance Manager
- b. Introduction: Dan Flora, Account Specialist

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

<u>Electronic Payments:</u>	<u>\$919,473.60</u>
12/22/25:	12/30/25:
\$661,627.71	\$257,845.89

<u>Voucher #s 61721 – 61774:</u>	<u>\$223,554.01</u>	
12/22/25: 61721 – 61742	12/30/25: 61743 – 61773	12/31/25: 61774
\$179,071.64	\$44,413.27	\$69.10

<u>Payroll Benefits Warrant #s 10813:</u>	<u>\$137.35</u>
12/30/25: 10813	
\$137.35	

<u>Payroll Authorizations:</u>	<u>\$1,024,349.10</u>
12/24/25:	01/09/26:
\$530,469.72	\$493,879.38

c. Other

- 1) AB #26-001 – Appointment of 2026 Board Officers

Required Consent Action: Appoint Commissioner Norm Harker as President, Commissioner Denny Kiggins as Vice President, and Commissioner Dan Clark as Secretary of the Board in 2026.

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 Confirmation of Events (December 2025)

- 3) Board Calendar of Events (January 2026)

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.)

a. AB #26-002: 5:00 PM – Annexation #01-25 (Three Creeks East)

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