



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 27, 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/758317245>

You can also dial in using your phone: (872) 240-3311; Access Code: 758-317-245

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. 5 Years of Service Award: Ryan Krause, Maintenance Technician 2
- b. Introduction: Natalie Stewart, 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: January 13, 2026 Regular Meeting Minutes
January 20, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$1,869,899.48

01/07/26: \$306,323.44	01/13/26: \$27,788.94	01/13/26: \$1,329,721.35	01/20/26: \$191,265.69
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01/20/26:
\$14,800.06

Voucher #s 61775 – 61821: \$320,453.53

01/07/26: 61775 – 61794 \$249,505.95	01/13/26: 61795 – 61799 \$4,711.16	01/13/26: 61800 – 61802 \$2,211.24	01/20/26: 61803 – 61815 \$60,750.12
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01/20/26: 61816 – 61820
\$1,252.31

<u>Payroll Benefits Warrant #s 10814 – 10819:</u>	<u>\$211,764.12</u>
01/14/26: 10814 – 10818 \$188,628.19	01/14/26: 10819 \$23,135.93
<u>Payroll Authorizations:</u>	<u>\$446,771.68</u>
01/23/26: \$446,771.68	

c. Other

- 1) AB #26-003 – Resolution Approving Annexation #01-25 (Three Creeks East)
Required Consent Action: Adopt Resolution #1947, approving annexation of real property (01-25) to the District, subject to final approval by the Clark County Board of County Councilors.
- 2) AB #26-004 – Authorization to Sign Public Works Board Construction Funding Agreement for Ridgefield Sewer Redirection Project Phase 1
Required Consent Action: Authorize the General Manager to sign Public Works Board Construction Funding Agreement PC26-96410-031 to fund a portion of the Ridgefield Sewer Redirection Project Phase 1 as approved in the adopted 2026-2035 Capital Improvement Program.
- 3) AB #26-005 – Authorization to Sign Grant Agreements for Wallace Heights Septic Elimination Program Project
Required Consent Action: Authorize the General Manager to sign Washington State Department of Commerce Grant Agreements 24-96647-304 and 25-96647-185 to fund a portion of the Wallace Heights Septic Elimination Program (SEP) project as approved in the adopted 2026-2035 Capital Improvement Program.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- b. Board Clerk
 - 1) Board Calendar of Events (February 2026)
 - 2) 2026 Board Delegations
- c. Business Services Director
 - 1) Business Services Director Activities Report
- d. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- e. Finance Director/Treasurer
- f. Treatment Operations Manager
 - 1) Treatment Operations Manager Activities Report
- g. 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