



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, February 10, 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/416496429>

You can also dial in using your phone: (872) 240-3412; Access Code: 416-496-429

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: Andrew Haynes, Accountant 1
- 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 27, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>			
01/26/26 (9:06AM): \$135,924.41	01/26/26 (9:23AM): \$8,839.72	02/03/26 (9:42AM): \$94,717.62	02/03/26 (10:12AM): \$7,466.65

<u>Voucher #s 61822 – 61854:</u>			
01/26/26 (9:06AM): 61822 – 61831 \$78,438.90	01/26/26 (9:23AM): 61832 – 61838 \$17,062.45	02/03/26 (9:42AM): 61839 – 61842 \$25,505.58	02/03/26 (10:12AM): 61843 – 61854 \$7,807.12

<u>Payroll Benefits Warrant #s 10820:</u>			
01/26/26: 10820 \$137.35			

c. Other

- 1) AB #26-006 – Public Education & Outreach Professional Services Contract with JLA Public Involvement
Required Consent Action: Authorize the General Manager to sign the professional services contract with JLA Public Involvement, Inc. in the amount of \$39,980.39 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten percent (10%) of the original contracted amount.
- 2) AB #26-007 – Ridgefield Farms Subdivision Developer Reimbursement
Required Consent Action: Authorize the General Manager to sign the Sewer Extension Participation Agreement with the developer of the Ridgefield Farms subdivision for the costs of designing and constructing approximately 590 feet of 12" diameter force mains in an amount not to exceed \$344,000.00 and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the original agreement amount.
- 3) AB #26-008 – Declaration of and Authorization to Dispose of Surplus Property
Required Consent Action: Authorize staff to declare the attached Clark Regional Wastewater District Surplus Equipment List dated January 27, 2026 as surplus and further authorize the sale of the item at a public auction pursuant to RCW 57.08.015.
- 4) AB #26-009 – Authorization to Schedule Ramble Creek Phase 1C & 7A Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Ramble Creek Phase 1C & 7A Latecomer Reimbursement on March 10, 2026, at 5:00 PM or as soon thereafter as possible.

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 (January 2026)
 - 3) Board Calendar of Events (February 2026)
- d. Business Services Director
- e. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- f. Finance Director/Treasurer
 - 1) Finance Director/Treasurer Activities Report
- 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.)

UNFINISHED BUSINESS**NEW BUSINESS**

- a. AB #26-010 – Permanent Generators Pump Station Improvements Project – Construction Agreement Award
- b. AB #26-011 – Oro-Vega & Plantation Pump Station Replacement Projects – Construction Agreement Award

EXECUTIVE SESSION**ADJOURNMENT**