



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 24, 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/782622701>

You can also dial in using your phone: (872) 240-3212; Access Code: 782-622-701

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: Vanessa Johnson, Capital Program Manager
- b. Introduction: Nolan Connolly, Maintenance Specialist In Training
- c. Introduction: Mason Wann, Maintenance Specialist In Training

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: February 10, 2026 Regular Meeting Minutes
February 17, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$1,718,544.44</u>
02/10/26 (8:31 AM):	02/10/26 (8:57 AM):	
\$355,825.73	\$1,362,718.71	
<u>Voucher #s 61855 – 61874:</u>		<u>\$257,771.91</u>
02/06/26: 61855	02/10/26 (8:31 AM):	02/10/26 (8:57 AM):
\$200.00	61856 – 61859	61860 – 61874
	\$141,334.13	\$116,237.78
<u>Payroll Benefits Warrant #s 10821 – 10825:</u>		<u>\$184,734.43</u>
02/17/26: 10821 – 10825		
\$184,734.43		

Payroll Authorizations:\$450,355.4602/10/26:
\$450,355.46

c. Other

- 1) AB #26-012 – NW/NE 99th Street Water Transmission Main – Phase 2 Project Reimbursement Agreement with Clark Public Utilities
Required Consent Action: Authorize the General Manager to sign the Reimbursement Agreement with Clark Public Utilities for the NW/NE 99th Street Water Transmission Main – Phase 2 Project in an amount not to exceed \$140,000.00, which includes a 30% contingency, and further authorize the General Manager, or written designee, to approve subsequent pay requests.
- 2) AB #26-013 – Resolution Amending District Code Sections 3.28.040 & 3.28.080 and Adopting District Credit Card Policy
Required Consent Action: Adopt Resolution No. 1948, relating to credit cards for the Clark Regional Wastewater District; amending Sections 3.28.040, 3.28.050 and 3.28.080 of the Clark Regional Wastewater District Code; adopting the Credit Card Policy POL-066; and authorizing the Finance Director/Treasurer to make certain changes to the Credit Card Policy.
- 3) AB #26-014 – Resolution Adopting District Reimbursable Travel & Training Expense Policy
Required Consent Action: Adopt Resolution No. 1949, adopting the Reimbursable Travel and Training Expense Policy POL-067; and authorizing the Finance Director/Treasurer to make certain changes to the Reimbursable Travel and Training Expense policy.
- 4) AB #26-015 – Resolution Adopting District Business Meals and Expenses Policy
Required Consent Action: Adopt Resolution No. 1950, adopting the Business Meals and Expenses Policy POL-068; authorizing the Finance Director/Treasurer to make certain changes to the Business Meals and Expenses Policy; and repealing Resolution No. 1876.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Board Clerk
 - 1) Board Calendar of Events (March 2026)
- 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
 - 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