



# 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, March 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/571842013>

You can also dial in using your phone: (224) 501-3412; Access Code: 571-842-013

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: Marc Yarlott, Assistant Construction Program Manager

#### 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 24, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>			<u>\$719,041.85</u>
02/17/26: \$136,577.83	02/18/26 (8:38 AM): \$77,358.94	02/24/26 (10:44 AM): \$298.60	03/03/26 (12:33 PM): \$203.41
	02/18/26 (9:06 AM): \$3,836.56	02/24/26 (10:44 AM): \$135,313.14	03/03/26 (12:33 PM): \$188,524.52
	02/18/26 (9:06 AM): \$93,276.71	02/24/26 (8:21 AM): \$83,652.14	

<u>Voucher #s 61875 – 61916:</u>			<u>\$241,565.51</u>
02/18/26 (8:38 AM): 61875 \$8,798.80	02/24/26: 61890 – 61899 \$142,978.40	02/27/26: 61900 \$18,183.00	03/03/26: 61901 – 61916 \$38,621.45
02/18/26 (9:06 AM): 61876 – 61889 \$32,983.86			

<u>Payroll Benefits Warrant #s 10826:</u>	<u>\$137.35</u>
02/25/26: 10826 \$137.35	

<u>Payroll Authorizations:</u>	<u>\$445,491.96</u>
02/25/26: \$445,491.96	

c. Other

- 1) AB #26-016 – Resolution Replacing District Code Section 2.36, Declaration of Emergency  
*Required Consent Action: Adopt Resolution #1951, relating to the declaration of emergency situations, and repealing Chapter 2.36 in its entirety and adopting a new Chapter 2.36 to the Clark Regional Wastewater District Code.*
- 2) AB #26-017 – Authorization to Purchase 2026 Ford F-250 4WD Extended Cab Flatbed at Salmon Creek Treatment Plant  
*Required Consent Action: Authorize the General Manager to approve the purchase of the 2026 Oxford White Ford F-250 4WD, Alternative Cab/Wheelbase: Extended Cab for the Salmon Creek Treatment Plant for a total amount not to exceed \$67,156.07 (including 8.6% sales tax).*

**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 (February 2026)
  - 3) 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
  - 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.)

a. AB #26-018: 5:00 PM – Ramble Creek Phase 1C & 7A 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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**UNFINISHED BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**