



# 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

### SPECIAL MEETING

#### District Board Meeting Room

#### Tuesday, March 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, Business Services Manager, 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/172141357>

You can also dial in using your phone: (408) 650-3123; Access Code: 172-141-357

Please log in at least 10 minutes before the meeting begins. Kim Thur will be available to work through any technical issues.

**Topics for Special Meeting (Note: No additional items will be considered):**

#### CALL TO ORDER

#### FLAG SALUTE

#### CONSENT AGENDA

- a. AB #26-020 – Ramble Creek Phase 1C & 7A District Lateral Reimbursement  
*Required Consent Action: Adopt Resolution #1952, approving the final cost and pro rata share of District installed laterals for Ramble Creek Phase 1C & 7A.*  
*Authorize staff to reimburse the developer, Mill Creek JV, LLC, \$62,052.13 for installation of the laterals.*
- b. AB #26-021 – Ramble Creek Phase 1C & 7A Latecomer Reimbursement – Resolution Establishing Latecomer Charge  
*Required Consent Action: Adopt Resolution #1953, establishing a Latecomer charge for the sewer lines constructed in conjunction with the Ramble Creek Phase 1C & 7A (Project #11-2021-0071) developer extension.*  
*Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Ramble Creek Phase 1C & 7A subdivision.*

#### NEW BUSINESS

- a. AB #26-022 – Salmon Creek Treatment Plant Operations Center (Building 85) HVAC Replacement Project – Construction Agreement Award
- b. AB #26-023 – Wallace Heights Phase 1 Septic Elimination Project – Construction Agreement Award

#### ADJOURNMENT