

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
April 14, 2026**

The first regular meeting of the month of April 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on April 14, 2026. Commissioner Harker called the meeting to order at 4:00 PM.

Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Dan Clark (virtual).

District Staff: John Peterson (virtual), Heath Henderson, Maria Swinger-Inskeep (virtual), Vanessa Johnson (virtual), David Logan (virtual), Bob Sanguinetti, Chris Stangl (virtual), Bill Owen (virtual), Marc Yarlott (virtual), and Kim Thur. District legal counsel Eric Frimodt (virtual).

Visitors Present for Regular Meeting: Interested Citizens: Neil Kimsey, Greg Kimsey, Leah Lothspeich, and Zach Girod (virtual).

Visitors Present for Special Presentations: None.

Visitors Present for Public Hearing: None.

ADDITIONS & DELETIONS TO AGENDA: Kim Thur noted that the anticipated Special Presentation would be rescheduled to a future Board Meeting.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Clark moved to approve the Consent Agenda, approving the March 10, 2026 regular meeting minutes, March 17, 2026 regular meeting minutes, and March 24, 2026 regular meeting minutes; ratifying and confirming previous payments issued including electronic payments dated 03/10/26, 03/17/26, 03/24/26, 03/30/26, and 04/06/26 in the amount of \$4,993,023.60; Voucher #s 61917-62014 dated 03/10/26, 03/17/26, 03/24/26, 03/30/26, and 04/06/26 in the amount of \$754,607.88; Payroll Benefits Warrant #s 10827-10832 dated 03/10/26 and 03/20/26 in the amount of \$190,606.48; and Payroll Authorizations dated 03/25/26 and 04/10/26 in the amount of \$900,288.08.

Commissioner Kiggins seconded the motion, and it passed unanimously.

COMMUNICATIONS: Items from the Audience: Greg Kimsey, 1615 NW 86th Way, Vancouver, Washington, questioned the seemingly low 5% administrative fee for administering Latecomer Reimbursements. Heath Henderson, Collection Infrastructure Director, stated he would research the history of the fee and provide an update at a future Board meeting.

REPORTS: Board Members: Each Commissioner reported on their recent activities.

General Manager: No report.

Board Clerk: Board Confirmation of Events (March 2026) – The Board signed the

confirmation sheet.

Board Calendar of Events (April 2026) – Kim Thur briefly reviewed the calendar.

Business Services Director: No report.

Collection Infrastructure Director (Engineering Director): Collection Infrastructure Director (Engineering Director) Activities Report (Engineering Department; Capital Program; and Development Program) – Heath Henderson reviewed the report, including a draft agenda bill related to Waiver of Competitive Bidding for Flygt Pumps – Amphitheater Pump Station Improvements (Clark County Grounds Equipment and Maintenance Project). The Board concurred with the proposed agenda bill. Mr. Henderson noted that due to the expedited timing of this work, staff is requesting the Board consider adding the agenda bill to today's agenda.

The Board decided to take action at this time.

AB #26-025 - Waiver of Competitive Bidding for Flygt Pumps – Amphitheater Pump Station Improvements (Clark County Grounds Equipment and Maintenance Project) – Commissioner Kiggins moved to adopt Resolution #1954, waiving competitive bidding requirements for sewage pumps at the Amphitheater Pump Station and authorizing the General Manger to execute the purchase and further authorizing the General Manager to execute the GEM Agreement with Clark County to perform the installation of the Amphitheater pumps and related improvements. Commissioner Clark seconded the motion, and it passed unanimously.

Finance Director/Treasurer: Finance Director/Treasurer Activities Report (Customer Accounts Team) – David Logan reviewed his report. Based on discussion at the March 17 Board meeting, staff propose the customer write-off authority for utility billings be limited to three years of service charges. The Board concurred with the proposed changes. Staff will include the item on a future Consent Agenda for action.

Treatment Operations Manager: Not present.

District Legal Counsel: Eric Frimodt reported on a recent attempted phishing attack that he received.

UNFINISHED BUSINESS: None.

NEW BUSINESS: AB #26-024 – Salmon Creek Treatment Plant Dewatering Equipment Replacement Project – Construction – Construction Contract Award – Bob Sanguinetti briefly reviewed the agenda bill. The project was advertised on February 2, and bids opened on March 19, 2026. Six bids were received ranging from \$6,307,488.00 to \$7,599,071.06. Stellar J Corporation submitted the lowest responsive bid of \$6,307,488.00, which is 18.08% lower than the project estimate of \$7,700,000.00 (including sales tax).

District legal counsel has reviewed the contract. Staff have reviewed the bids and recommend awarding the contract. A twenty (20) percent contingency is requested due to the significant

modifications to buildings 72, 77, and 78.

Commissioner Kiggins moved to award the construction contract as advertised for the Salmon Creek Treatment Plant Dewatering Equipment Replacement project to Stellar J Corporation, authorize the General Manager to sign a contract with Stellar J Corporation for the bid amount of \$6,307,488.00 (including sales tax), and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed twenty (20) percent of the original contracted amount.

Commissioner Clark seconded the motion, and it passed unanimously.

HEARINGS: None

Commissioner Harker adjourned the meeting at 4:20 PM.

Secretary