



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, April 28, 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/367672397>

You can also dial in using your phone: (571) 317-3122; Access Code: 367-672-397

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. Introduction: Garrett Gobin, Operator 1
- b. 5 Years of Service Award: Marla McGourty, Assistant Finance Specialist
- c. 5 Years of Service Award: David Logan, Finance Director/Treasurer
- d. Promotion: Michaela Loveridge, Administrative Assistant 4

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: April 14, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>			<u>\$582,972.81</u>
04/08/26: \$119,642.95	04/14/26: \$374,665.82	04/21/26: \$175.33 \$88,664.04	
<u>Voucher #s 62015 – 62045:</u>			<u>\$144,903.41</u>
04/14/26: 62015 – 62031 \$60,103.71	04/21/26: 62032 – 62044 \$83,563.46	04/21/26: 62045 \$1,236.24	

<u>Payroll Benefits Warrant #s 10833 – 10837:</u>	<u>\$186,490.47</u>
04/13/26: 10833 – 10837	
\$186,490.47	
 <u>Payroll Authorizations:</u>	 <u>\$460,278.65</u>
04/25/26:	
\$460,278.65	

c. Other

- 1) AB #26-026 – Resolution Replacing District Code Section 2.16.020 (General Manager Authority for Write-Offs & Adjustments) and Adopting New Section 5.32.110 (Adjustments)
Required Consent Action: Adopt Resolution #1955, relating to write-offs and adjustments; repealing Section 2.16.020 in its entirety and adopting new Sections 2.16.020 and 5.32.110 to the Clark Regional Wastewater District Code.

- 2) AB #26-027 – District Enterprise Risk Reduction & Resiliency Enhancement
Required Consent Action: Create the Environmental Affairs Director at Salary Range 19 and the Executive Assistant at Salary Range 11 positions, adding the positions to the Organization Chart. The General Manager is further authorized to establish an appropriate compensation package for highly qualified candidates for these positions, including a starting salary and vacation accrual rate appropriate for the candidates’ qualifications and experience.

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 (May 2026)
- d. Business Services Director
 - 1) Business Services Director Activities Report
- e. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
 - 2) Semi-Annual 2025 (Year-End) Engineering Department Report
 - 3) Semi-Annual 2025 (Year-End) Operations-Collection Department Report
- f. Finance Director/Treasurer
 - 1) Semi-Annual 2025 (Year-End) Finance Department Report
- 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

- a. AB #26-028 - Wallace Heights Phase 1 Septic Elimination Program Project – Construction Contract Award – Award to Second Low Bidder

EXECUTIVE SESSION

ADJOURNMENT