



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, May 12, 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/386187541>

You can also dial in using your phone: (571) 317-3122; Access Code: 386-187-541

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: Nick Maze, Construction Inspector

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 28, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

| | | |
|---|-------------------------|-------------------------|
| <u>Electronic Payments:</u> | | <u>\$468,896.92</u> |
| 04/28/26: | 05/05/26: | |
| \$318,265.58 | \$150,631.34 | |
| <u>Voucher #s 62046 – 62084:</u> | | <u>\$294,400.54</u> |
| 04/22/26: 62046 – 62047 | 04/28/26: 62048 – 62067 | 05/05/26: 62068 – 62084 |
| \$1,639.36 | \$156,839.91 | \$135,921.27 |
| <u>Payroll Benefits Warrant #s 10838 – 10839:</u> | | <u>\$24,414.64</u> |
| 04/21/26: 10838 | 04/27/26: 10839 | |
| \$24,277.29 | \$137.35 | |
| <u>Payroll Authorizations:</u> | | <u>\$527,607.52</u> |
| 05/08/26: | | |
| \$527,607.52 | | |

c. Other

- 1) AB #26-029 – Declaration and Authorization to Dispose of Surplus Property
Required Consent Action: Authorize staff to declare the attached Clark Regional Wastewater District Surplus Equipment List dated May 12, 2026, as surplus and further authorize the sale of the item at a public auction pursuant to RCW 57.08.015.

Ratify and confirm staff's actions in surplus and selling District fleet vehicle M56 at public auction.
- 2) AB #26-030 – Wallace Heights Septic Elimination Program Project – Professional Engineering Services Contract Amendment 5
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract Amendment 5 with Wallis Engineering in an amount not to exceed \$48,039.00 for the Wallace Heights Septic Elimination Program project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.
- 3) AB #26-031 – Authorization to Sign Amendment A - Public Works Board Construction Funding Amendment to Agreement for Ridgefield Sewer Redirection Project Phase 1
Required Consent Action: Authorize the General Manager to sign Amendment A - Public Works Board Construction Funding Agreement PC26-96410-031 to fund a portion of the Ridgefield Sewer Redirection Project Phase 1, as approved in the adopted 2026-2035 Capital Improvement Program.

COMMUNICATIONS

- a. Items from the Audience

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Board Clerk
 - 1) Board Confirmation of Events (April 2026)
 - 2) 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
- 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.)

UNFINISHED BUSINESS

NEW BUSINESS

- a. AB #26-032 – Salmon Creek Treatment Plant Ultraviolet System Replacement Project – Construction Contract Award

EXECUTIVE SESSION

ADJOURNMENT