



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, June 23, 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.

Please join my meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/147843021>

You can also dial in using your phone: (646) 749-3122; Access Code: 147-843-021

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. Introduction: Kayla Brown, Regulatory Compliance Manager
- c. Platinum Award Presentation: Matt Jenkins, Wastewater Treatment Manager; Eric Lucksley, Operations Supervisor; John Brown, Maintenance & Asset Management Supervisor; Tim Hanson, Maintenance Electrician; Dean Hancock, Maintenance Technician 3; Ryan Krause, Maintenance Technician 2; Kevin Bulder, Operator 3; Brandon Ahola, Lead Operator; and 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: June 9, 2026 Regular Meeting Minutes
June 16, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: \$1,946,705.26

06/09/26:	06/17/26:
\$199,431.03	\$1,747,274.23

Voucher #s 62161 – 62192: \$131,875.24

06/09/26: 62161 – 62174	06/17/26: 62175 – 62192
\$81,953.33	\$49,921.91

Payroll Benefits Warrant #s 10846 – 10850: \$191,625.07

06/08/26: 10846 – 10850
\$191,625.07

Payroll Authorizations: \$458,536.55

06/25/26:
\$458,536.55

c. Other

- 1) AB #26-037 – Enterprise Resource Planning Conversion – Professional Services Contract Amendment 3 with Plante & Moran
Required Consent Action: Authorize the Finance Director/Treasurer to sign Professional Services Contract Amendment 3 with Plante & Moran, PLLC, in an amount not to exceed \$67,725 and further extending the contract term through December 31, 2027.
- 2) AB #26-038 – Authorization to Schedule NE 68th Street Short Plat Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the NE 68th Street Short Plat Latecomer Reimbursement on August 11, 2026, at 5:00 PM or as soon thereafter as possible.
- 3) AB #26-039 – Traffic Control Unit Price Purchased Services Contract Award
Required Consent Action: Authorize the General Manager to sign the Purchase Services Contract with Advanced Government Services, LLC in an amount not to exceed \$67,457.92 per year, with a maximum not to exceed amount of \$134,915.84 over a two-year period for miscellaneous traffic control services as needed, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

COMMUNICATIONS

a. Items from the Audience

Anyone requesting to speak to the Board regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and address and limit comments to five (5) minutes. Written comments may be submitted to the Board Clerk prior to the meeting.

REPORTS

- a. Board Members
- b. General Manager
 - 1) General Manager Activities Report
- c. Board Clerk
 - 1) Board Calendar of Events (July 2026)
- d. Business Services Director
- e. Collection Infrastructure Director (Engineering Director)
 - 1) Collection Infrastructure Director Activities Report
- f. Finance Director/Treasurer
- 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. Comments are limited to five (5) minutes. Written comments may be submitted to the Board Clerk prior to the meeting. 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 #26-040 – Biosolids Hauling Unit Price Purchased Services Contract Award

EXECUTIVE SESSION

ADJOURNMENT