CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
June 23, 2026

The third regular meeting of the month of June 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on June 23, 2026. Commissioner Harker called the meeting to order at 4:00 PM.

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

District Staff: John Peterson, Heath Henderson, Les MacDonald, Maria Swinger-Inskeep (virtual), Britny Carrier, Matt Jenkins, Bob Sanguinetti, Marc Yarlott, Kayla Brown, Narissa Strong (virtual), Heather Rowley, Trish Peters, Garrett Gobin, and Kim Thur.

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

Visitors Present for Special Presentations: Leanne Mattos, Eric Lucksley, Stefanee Lucksley, John Brown, Tim Hanson, Dean Hancock, Ryan Krause, Brandon Ahola, Michaela Loveridge, John Loveridge, Sam Loveridge, and Hannah Loveridge.

Visitors Present for Public Hearing: Not applicable.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: Introduction: Garrett Gobin, Operator 1 – Garrett Gobin was introduced to the Board as the new Operator 1.

Introduction: Kayla Brown, Regulatory Compliance Manager – Kayla Brown was introduced to the Board as the new Regulatory Compliance Manager.

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** – A platinum award was presented by the Board to Matt Jenkins, Eric Lucksley, John Brown, Tim Hanson, Dean Hancock, Ryan Krause, Kevin Bulder (not present), Brandon Ahola, and Michaela Loveridge for successfully modifying and testing the well pump on SCTP well #1 in lieu of permitting and constructing a new well to replace existing well #1. Staff modified pump equipment for well #1 to reduce sand and sediment being introduced into the potable water and seal water system due to a failed well. This potentially saves $500,000-$600,000 by not having to construct a new well.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Clark moved to approve the Consent Agenda, approving

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the June 9, 2026 regular meeting minutes and June 16, 2026 regular meeting minutes; ratifying and confirming previous payments issued including electronic payments dated 06/09/26 and 06/17/26 in the amount of $1,946,705.26; Voucher #s 62161-62192 dated 06/09/26 and 06/17/26 in the amount of $131,875.24; Payroll Benefit Warrant #s 10846-10850 dated 06/08/26 in the amount of $191,625.07; Payroll Authorizations dated 06/25/26 in the amount of $458,536.55; Agenda Bill #26-037, authorizing 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; Agenda Bill #26-038, authorizing 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; and Agenda Bill #26-039, authorizing 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 authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

Commissioner Kiggins seconded the motion, and it passed unanimously.

COMMUNICATIONS: Items from the Audience: No one wished to speak.

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

General Manager: General Manager Activities Report (Agency Coordination, District and Professional Organization Functions; and Discovery Clean Water Alliance Update) – John Peterson briefly reviewed his report.

Board Clerk: Board Calendar of Events (July 2026) – Kim Thur briefly reviewed the calendar.

Business Services Director: No report.

Collection Infrastructure Director (Engineering Director): Collection Infrastructure Director (Engineering Director) Activities Report (Development Program; Operations Department; and Pretreatment Program) – Heath Henderson reviewed the report.

Finance Director/Treasurer: Britny Carrier (in David Logan's absence) reported that both the District and Alliance audits have been completed with no findings or management letters. The Board commended staff for their efforts.

Treatment Operations Manager: Treatment Operations Manager Activities Report (Discovery Clean Water Alliance Operations Program Update) – Matt Jenkins reviewed the report.

District Legal Counsel: Not present.

HEARINGS: None

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UNFINISHED BUSINESS: None.

NEW BUSINESS: AB #26-040 – Biosolids Hauling Unit Price Purchased Services Contract Award – Matt Jenkins briefly reviewed the agenda bill. The District is developing a new biosolids hauling contract to replace the current agreement expiring August 1, 2026. The Request for Quotation solicitation has been completed following earlier work to establish the contract structure, review equipment specifications, confirm hauler interest, and refine key provisions such as backup service requirements.

Two bids were received on June 12, 2026. The lowest bidder was Denali Water Solutions LLC, who submitted a quote valued at $112,277.60. The second low bidder was Wayne Resleff Dump Trucking, who submitted a quote valued at $113,500.00.

Commissioner Kiggins moved to authorize the General Manager to sign the Purchase Services Contract with Denali Water Solutions LLC for primary biosolids hauling services in an amount not to exceed $112,277.60, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount. In addition, authorize the General Manager to sign the Purchase Services Contract with Wayne Resleff Dump Trucking for on-call backup hauling services in an amount not to exceed $113,500.00, and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount.

Commissioner Clark seconded the motion, and it passed unanimously.

EXECUTIVE SESSION: None.

Commissioner Harker adjourned the meeting at 4:32 PM.

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Secretary

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