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, July 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.

Please join my meeting from your computer, tablet, or smartphone.
https://meet.goto.com/178408933
You can also dial in using your phone: (571) 317-3112; Access Code: 178-408-933

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. 10 Years of Service Award: Tyler Schmitt, Maintenance Specialist 3

b. Promotion: Jeff Rike, Treatment Plant Operator 2

WORK SESSION

a. District General Manager/Organization Goal 14 Update: Evaluate Schools Billing Methodology

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: July 14, 2026 Regular Meeting Minutes
July 21, 2026 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: $1,828,407.25

07/15/26: $128,266.49
07/21/26: $1,700,140.76

Voucher #s 62254 – 62287: $117,241.96

07/21/26: 62254 – 62287
$117,241.96

Payroll Authorizations: $464,989.19

07/24/26:
$464,989.19

c. Other

1) AB #26-045 – Paradigm – Tyler Enterprise Resource Program Communication Support Contract Amendment
Required Consent Action: Authorize the General Manager to sign the Professional Services Contract Amendment with Paradigm Strategic Communications LLC in the amount of $24,160.00.

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 (August 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

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

EXECUTIVE SESSION

a. For the Purpose of Considering a Personnel Matter – RCW 42.30.110 Section 1(g) – Reviewing Performance of Employee

ADJOURNMENT