



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, August 11, 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/379585605>

You can also dial in using your phone: (224) 501-3412; Access Code: 379-585-605

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: Lee Tumminello, Development Program Manager
- b. Promotion: Rusty Gray, Maintenance Specialist 2

WORK SESSION

- a. 2026 General Manager/Organization Goal 31g Update: Employee Engagement Survey Results

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

<u>Electronic Payments:</u>		<u>\$1,154,800.01</u>
07/28/26:	08/04/26:	
\$97.52	\$115,066.65	
\$1,039,635.84		
<u>Voucher #s 62288 – 62326:</u>		<u>\$382,781.21</u>
07/28/26: 62288 – 62313	08/04/26: 62314 – 62326	
\$125,687.25	\$257,093.96	
<u>Payroll Benefits Warrant #s 10852 – 10859:</u>		<u>\$193,207.42</u>
07/14/26: 10852 – 10856	07/24/26: 10859	
\$193,070.07	\$137.35	

Payroll Authorization:\$468,210.07

08/10/26:

\$468,210.07

c. Other

- 1) AB #26-046 – Authorization to Schedule Perry Sewer Extension Latecomer Reimbursement Hearing
Required Consent Action: Authorize staff to schedule a public hearing for the Perry Sewer Extension Latecomer Reimbursement on September 8, 2026, at 5:00 PM or as soon thereafter as possible.
- 2) AB #26-047 – Stutz Road Septic Elimination Program Project – Professional Engineering Services Contract for Predesign Services
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract with Wallis Engineering PLLC in an amount not to exceed \$165,928.20 for the Stutz Road 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 #26-048 – Pleasant Valley North Pump Station C – Mt. Vista Logistics Phase II Reimbursement Agreement
Required Consent Action: Authorize the General Manager to sign the Developer Extension Reimbursement and Service Agreement with the developer for the costs of constructing Pleasant Valley North Pump Station C in an amount not to exceed \$1,300,000.00 and further authorize the General Manager, or written designee, to approve additional costs not to exceed ten (10) percent of the original agreement 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 Clerk Activities Report
 - 2) Board Confirmation of Events (July 2026)
 - 3) 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 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. 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.)

a. AB #26-049: 5:00 PM – 68th Street Short Plat Latecomer Reimbursement

The District Board will be accepting in-person and remote testimony for the public hearing. Testimony will be accepted in the following manner:

- Written comments submitted in advance. Written comments may be submitted to Kim Thur, Board Clerk, by 1:00 PM before this afternoon's public hearing. Comments will be compiled and sent to the Board of Commissioners.
- Testimony via conference call during the hearing.
- Testimony in person during the hearing.

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UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT