CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
August 11, 2026

The first regular meeting of the month of August 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on August 11, 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, Maria Swinger-Inskeep, David Logan (virtual), Britny Carrier (virtual), Melissa Moe, Marc Yarlott, Les MacDonald, Lee Tumminello, and Kim Thur. District legal counsel Eric Frimodt (virtual).

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

Visitors Present for Special Presentations: Rusty Gray, Trish Peters, and Heather Rowley.

Visitors Present for Work Session: Not applicable.

Visitors Present for Public Hearing: None.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: Introduction: Lee Tumminello, Development Program Manager – Lee Tumminello was introduced to the Board as the new Development Program Manager.

Promotion: **Rusty Gray, Maintenance Specialist 2** – Rusty Gray was recognized by the Board for his recent promotion to Maintenance Specialist 2.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Clark moved to approve the Consent Agenda, approving the July 28, 2026 regular meeting minutes; ratifying and confirming previous payments issued including electronic payments dated 07/28/26 and 08/04/26 in the amount of $1,154,800.01; Voucher #s 62288-62326 dated 07/28/26 and 08/04/26 in the amount of $382,781.21; Payroll Benefits Warrant #s 10852-10859 dated 07/14/26 and 07/24/26 in the amount of $193,207.42; Payroll Authorizations dated 08/10/26 in the amount of $468,210.07; Agenda Bill #26-046, authorizing 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; Agenda Bill #26-047, authorizing 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 authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed ten (10) percent of the total contracted amount; and Agenda Bill #26-048, authorizing 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 authorizing the General Manager, or written designee, to approve additional costs not to exceed ten (10) percent of the original agreement 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 the report.

Board Clerk: Board Clerk Activities Report (2026 Board Member Delegations) – Kim Thur briefly reviewed the report. Following discussion, the Board agreed with assigning Commissioner Harker as the delegate for City of Vancouver Tier 7 Partner Agencies. Ms. Thur will provide the updated policy for Board approval on a future Consent Agenda.

Board Confirmation of Events (July 2026) – The Board signed the confirmation sheet.

Board Calendar of Events (August 2026) – Kim Thur briefly reviewed the calendar.

Business Services Director: Business Services Director Activities Report (Develop Workforce; Reward & Recognition; and Health & Safety Program) – Maria Swinger-Inskeep briefly reviewed the report, including reviewing the updates recently made to the Safety Program Manual.

Ms. Swinger-Inskeep advised the Board that an employee was inadvertently excluded from the recent Platinum Award approved by the Board and requested the Board consider including the employee.

Commissioner Clark moved to amend the Platinum Award recipients for Reward & Recognition Nomination Form #484 to include Jeff Henderson.

Commissioner Kiggins seconded the motion, and it passed unanimously.

Collection Infrastructure Director (Engineering Director): Collection Infrastructure Director (Engineering Director) Activities Report (Capital Program; and Operations Department) – Heath Henderson reviewed the report, including a draft agenda bill related to Waiver of Competitive Bidding Requirements for Flygt Sewage Pumps and Associated Parts and Services for District Pump Stations. The Board concurred with the proposed agenda bill and requested to include it on a future Consent Agenda.

Finance Director/Treasurer: Finance Director/Treasurer Activities Report (Accounting Team) – David Logan reviewed the report, including a draft agenda bill related to Resolution Amending Table 2 District Code Section 5.28.020 – Sewage Flow Values for Commercial

Establishments (Update to Middle Schools). The Board concurred with the proposed agenda bill and requested to include it on a future Consent Agenda.

Treatment Operations Manager: Not present.

District Legal Counsel: No report.

At 4:54 PM, Commissioner Harker recessed the meeting for 6 minutes.

At 5:00 PM, Commissioner Harker reconvened the meeting.

HEARINGS: AB #26-049 – 5:00 PM – 68th Street Short Plat Latecomer Reimbursement – Commissioner Harker opened the hearing on the establishment of a Latecomer Reimbursement area for NE 68th Street Short Plat project. Heath Henderson provided background information on the project.

Commissioner Harker then asked if anyone attending remotely or in person wished to provide testimony on the sanitary sewer facilities and the Latecomer reimbursement. No property owners within the proposed Latecomer Reimbursement area were physically or virtually present.

Commissioner Kiggins moved to close the public hearing.

Commissioner Clark seconded the motion, and it passed unanimously.

Commissioner Harker announced the public hearing was closed.

Commissioner Kiggins stated that he believed the proposed reimbursement area and cost is appropriate and meets the requirements of RCW Chapter 57.22. He then moved to direct staff to prepare a resolution for approval and adoption of the NE 68th Street Short Plat Latecomer Reimbursement that includes the properties and proposed assessments as shown in the Final Assessments Table at a future Board meeting.

Commissioner Clark seconded the motion, and it passed unanimously.

Commissioner Harker thanked everyone for attending the hearing.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: None.

Commissioner Harker adjourned the meeting at 5:04 PM.

Dan Clark

Secretary