



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 25, 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/374114293>

You can also dial in using your phone: (646) 749-3122; Access Code: 374-114-293

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. Platinum Award Presentation: Dustin Harris, Maintenance Supervisor; Josh Broselle, Maintenance Electrician; Alberto Sanchez Munoz, Lead Maintenance Specialist; Alan Johnson, Lead Maintenance Specialist; Luke Taylor, Maintenance Specialist 3; Jeff Henderson, Maintenance Specialist 2; & Kyle Smith, Control Systems Administrator

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: August 11, 2026 Regular Meeting Minutes
August 18, 2026 Regular Meeting Minutes
- b. Ratify and Confirm Previous Payments Issued:

<u>Electronic Payments:</u>		<u>\$2,559,191.87</u>
08/11/26:	08/18/26:	
\$366,265.42	\$2,192,926.45	
<u>Voucher #s 62327-62361:</u>		<u>\$782,807.12</u>
08/11/26: 62327-62348	08/18/26: 62349-62361	
\$121,477.19	\$661,329.93	
<u>Payroll Benefits Warrant #s 10860-10864:</u>		<u>\$193,196.16</u>
08/11/26: 10860-10864		
\$193,196.16		

c. Other

- 1) AB #26-050 – NE 68th Street Short Plat Latecomer Reimbursement – Resolution Establishing Latecomer Charge
Required Consent Action: Adopt Resolution #1958, establishing a latecomer charge for the sewer lines constructed in conjunction with the NE 68th Street Short Plat (Project #11-2020-0069) developer extension.
Authorize the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the NE 68th Street Short Plat project.
- 2) AB #26-051 – Update to Policy Related to Definition of Other Official Duties or Services (POL-034)
Required Consent Action: Re-adopt District Policy POL-034, Policy Related to Definition of Other Official Duties or Services, effective August 25, 2026.
- 3) AB #26-052 – Waiver of Competitive Bidding Requirements for Flygt Sewage Pumps and Associated Parts and Services for District Pump Stations
Required Consent Action: Adopt Resolution #1959, waiving competitive bidding requirements for Flygt sewage pumps and associated parts and services as a single source and special facilities for sewage pump stations.
- 4) AB #26-053 – Resolution Amending Table 2 District Code Section 5.28.020 – Sewage Flow Values for Commercial Establishments (Elementary & Middle Schools)
Required Consent Action: Adopt Resolution No. 1960, relating to sewage flow values for educational facilities, and amending Section 5.28.020 (Table 2) of the Clark Regional Wastewater District Code.

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 (September 2026)

d. Business Services Director

- 1) Business Services Director Activities Report

e. Collection Infrastructure Director (Engineering Director)

- 1) Collection Infrastructure Director Activities Report
- 2) Semi-Annual 2026 (First Half) Engineering Department Report
- 3) Semi-Annual 2026 (First Half) Operations-Collection Department Report

f. Finance Director/Treasurer

- 2) Semi-Annual 2026 (First Half) Finance Department 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

ADJOURNMENT