

**CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
September 22, 2026**

The third regular meeting of the month of September 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on September 22, 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), Marc Yarlott, Lee Tumminello, Bob Sanguinetti, Bill Owen, and Kim Thur.

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

Visitors Present for Special Presentations: Not applicable.

Visitors Present for Work Session: Not applicable.

Visitors Present for Public Hearing: Not applicable.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: None.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Clark moved to approve the Consent Agenda, approving the August 25, 2026 regular meeting minutes; ratifying and confirming previous payments issued including electronic payments dated 09/09/26 and 09/15/26 in the amount of \$2,447,030.05; Voucher #s 62396-62432 dated 09/09/26 and 09/15/26 in the amount of \$2,681,452.10; Payroll Benefits Warrant #s 10866-10870 dated 09/09/26 in the amount of \$190,321.62; Payroll Authorizations dated 09/10/26 in the amount of \$473,700.68; and Agenda Bill #26-058, adopting Resolution #1961, establishing a latecomer charge for sewer lines constructed in conjunction with the Perry Sewer Extension (Project #11-2025-0058) developer extension and authorizing the General Manager to sign the Latecomer Reimbursement Agreement with the developer of the Perry Sewer Extension project.

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

Business Services Director: Business Services Director Activities Report (Infrastructure Planning, Programming, and Project Delivery) – Maria Swinger-Inskeep briefly reviewed the report.

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

Finance Director/Treasurer: Finance Director/Treasurer Activities Report (Accounting Team) – David Logan noted that staff reviewed the last three years of agenda bills and advised the Board how many items the Board approved that were between \$60,001 and \$125,000. Following brief discussion, the Board concurred with updating the General Manager's delegated authority to \$100,000. Staff will prepare an agenda bill and resolution for Board review at a future meeting.

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

District Legal Counsel: Not present.

HEARINGS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: None.

Commissioner Harker adjourned the meeting at 4:22 PM.

Secretary