CLARK REGIONAL WASTEWATER DISTRICT
BOARD OF COMMISSIONERS
MINUTES
REGULAR MEETING
October 13, 2026

The first regular meeting of the month of October 2026 was held at District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52nd Court, Vancouver, Washington on October 13, 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, Kayla Brown (virtual), Matt Jenkins (virtual), Bill Owen, Melissa Moe, Leanne Mattos, Michaela Loveridge, and Kim Thur. District legal counsel Eric Frimodt.

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

Visitors Present for Special Presentations: District Staff: Will Cooper, AJ Domingos, Thad MacDonald, Hilary Gorham, Marcella Laasch, Heather Rowley, Maria Webster, and Trish Peters. Interested Citizens: Jim and Linda Saunders.

Visitors Present for Work Session: Not applicable.

Visitors Present for Public Hearing: Not applicable.

ADDITIONS & DELETIONS TO AGENDA: None.

SPECIAL PRESENTATIONS: Introduction: Will Cooper, Maintenance Specialist In-Training – Will Cooper was introduced to the Board as the new Maintenance Specialist In-Training.

Promotion: **AJ Domingos, Maintenance Specialist 1** – AJ Domingos was recognized by the Board for his recent promotion to Maintenance Specialist 1.

Promotion: **Thad MacDonald, Maintenance Specialist 1** – Thad MacDonald was recognized by the Board for his recent promotion to Maintenance Specialist 1.

30 Years of Service Award: Kim Thur, Board Clerk – Kim Thur was recognized for her 30 years of service by the Board.

WORK SESSION: None.

CONSENT AGENDA: Commissioner Clark moved to approve the Consent Agenda, approving the September 22, 2026 regular meeting minutes; ratifying and confirming previous payments issued including electronic payments dated 09/22/26 and 09/29/26 in the amount of $457,451.53; Voucher #s 62433-62460 dated 09/22/26, 09/29/26, and 09/30/26 in the amount of $163,566.51; Payroll Benefits Warrant #10871 dated 09/25/26 in the amount of $137.35; and Payroll Authorizations dated 09/25/26 and 10/09/26 in the amount of $938,460.15.

APPROVED 10/27/26

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, including providing a copy of the City of Battle Ground's draft ordinance to update the definition of gross revenues related to the City's utility tax.

Board Clerk: Board Confirmation of Events (September 2026) – The Board signed the confirmation sheet.

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

Business Services Director: Business Services Director Activities Report (Annual Employee Handbook & Compensation Plan Updates and Stakeholder & Community Engagement) – Maria Swinger-Inskeep briefly reviewed the report.

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

Finance Director/Treasurer: Finance Director/Treasurer Activities Report (Accounting Team and Customer Accounts Team) – David Logan reviewed the report, including a draft agenda bill relating to Resolution Replacing District Code Section 2.16.010 (General Manager Authority). 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: Eric Frimodt provided a report on the influx of public record requests being initiated by artificial intelligence.

HEARINGS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

EXECUTIVE SESSION: At 4:40 PM, Commissioner Harker recessed the meeting into an Executive Session for 10 minutes until 4:50 PM, unless extended, with District staff Kim Thur and District legal counsel Eric Frimodt for the purpose of considering a personnel matter under RCW 42.30.110 section 1(g), to review the performance of a public employee. No action will be taken following the Executive Session.

At 4:50 PM, Commissioner Harker reconvened the meeting.

APPROVED 10/27/26

Commissioner Harker adjourned the meeting at 4:51 PM.

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Secretary

APPROVED 10/27/26