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, November 10, 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/640945045
You can also dial in using your phone: (872) 240-3212; Access Code: 640-945-045

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: Peggy Foxworthy, Administrative Assistant 3

WORK SESSION

a. 2027 Budget Work Session #4: Operations & Maintenance Expenditures

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: October 27, 2026 Regular Meeting Minutes

b. Ratify and Confirm Previous Payments Issued:

Electronic Payments: $255,307.73

10/27/26	11/03/26
$166.83	$197,571.72
$57,569.18	

Voucher #s 62526-62559: $330,896.25

10/27/26: 62526-62540	11/03/26: 62541-62559
$154,483.61	$176,412.64

Payroll Benefits Warrant # 10880: $137.35

10/27/26: 10880
$137.35

Payroll Authorizations: $471,270.97

11/10/26
$471,270.97

c. Other

1) AB #26-060 – Alliance General Sewer Plan/ Phase 6 Engineering Report – Consultant Services Contract Amendment with Jacobs Engineering Group, Inc.
Required Consent Action: Authorize the General Manager to sign amendments to the Professional Engineering, Land Surveying, Architecture and Landscape Architecture Services Contract with Jacobs Engineering Group Inc. in an amount not to exceed the Alliance established budget of $3,750,000 for the Alliance General Sewer Plan / Phase 6 Engineering Report Project.

2) AB #26-061 – Neil Kimsey Force Main Upgrade – Professional Engineering Services Contract – Final Design
Required Consent Action: Authorize the General Manager to sign the Professional Engineering, Land Surveying, Architecture, and Landscape Architecture Services Contract with Grayling Engineers in an amount not to exceed $1,351,736 for the Neil Kimsey Regional Force Main project and further authorize the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the total contracted amount.

3) AB #26-062 – Proposed 2027 Budget – Authorization to Schedule Public Hearing
Required Consent Action: Authorize staff to schedule the 2027 budget public hearing on Tuesday, December 8, 2026 at 5:00 pm, or as soon thereafter as possible.

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 Confirmation of Events (October 2026)

2) Board Calendar of Events (November 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/Treasurer 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.)

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT