

**CLARK REGIONAL WASTEWATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
REGULAR MEETING  
May 21, 2024**

The second regular meeting of the month of May 2024 was held at the District Board Meeting Room, with the option to attend remotely via GoToMeeting, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington on May 21, 2024. Commissioner Kimsey called the meeting to order at 8:00 AM. Those in attendance were Commissioners Denny Kiggins, Norm Harker, and Neil Kimsey.

District Staff: John Peterson, Heath Henderson, David Logan (virtual), Laine Keniston, and Kim Thur.

Visitors Present for Regular Meeting: City of Ridgefield Councilor Clyde Burkle. Interested Citizens: Dan Clark.

**ADDITIONS & DELETIONS TO AGENDA:** None.

**SPECIAL PRESENTATIONS:** None.

**WORK SESSION:** None.

**CONSENT AGENDA:** Commissioner Harker moved to approve the Consent Agenda, approving Agenda Bill #24-033, awarding the contract as advertised for the Glenwood Pump Station Surge Tanks procurement to Pipestone Equipment, authorizing the General Manager to sign a contract with Pipestone Equipment for the bid amount of \$205,364.46 (including sales tax) and further authorizing the General Manager, or written designee, to sign supplemental amendments not to exceed fifteen (15) percent of the original contracted amount.

Commissioner Kiggins seconded the motion, and it passed unanimously.

**COMMUNICATIONS: Items from the Audience:** No one wished to speak.

**REPORTS: Board Members:** Commissioners Kiggins, Harker, and Kimsey reported on their recent activities.

**General Manager: General Manager Activities Report** – John Peterson briefly reviewed the report, including:

**2024 General Manager/Organization Goals: 1<sup>st</sup> Quarter Update** – Mr. Peterson provided an update on the progress made through first quarter 2024 on the General Manager/Organization Goals.

**Finance Director/Treasurer** – David Logan briefed the Board on the upcoming State Auditor's Office Exit Conference, which will be held on May 23.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**HEARINGS:** None.

With no further business to discuss, Commissioner Kimsey adjourned the meeting at 8:47 AM.

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Secretary

Approved 05/28/24