



Discovery Clean
Water Alliance

Board of Directors Meeting Third Quarter 2025 MINUTES

Friday, September 19, 2025, 10:00 a.m.

In-Person / Remote Meeting via GoToMeeting

Salmon Creek Treatment Plant Meeting Room, 15100 NW McCann Rd, Vancouver, WA 98685

Present:

City of Battle Ground: Shane Bowman

Clark County: Sue Marshall (arrived at 10:16 a.m.)

City of Ridgefield: Lee Wells

Clark Regional Wastewater District: Norm Harker

Staff: Clark Regional Wastewater District: John Peterson; City of Battle Ground: None; Clark County: None; City of Ridgefield: None.

Attendees: Clark Regional Wastewater District: Neil Kimsey, Denny Kiggins, David Logan, Matt Jenkins, Jeff Hanmann, Eric Lucksley, Leanne Mattos, Kristen Thomas, Britny Carrier, Bill Owen, Michaela Loveridge, Bob Sanguinetti, Connie Pekarek, Maria Swinger-Inskeep; City of Vancouver: Frank Dick, Steve Wall; Clark County: Jennifer Coker; City of Battle Ground: Mark Herceg, Kris Swanson; Foster Garvey Legal Counsel: Lee Marchisio; CFM Advocates: David Hodges; Jacobs Engineering: Brady Fuller, Craig Massie, Heather Lough, Pat Van Duser, Scott Crook; JLA: Adrienne DeDona, Sam Beresky; Dept. of Ecology: Bolun Wang, Ginger Reddig, Gary Myers, Ayda Sardaramiri, Alisha McKittrick, Isaiah Murrell-Thomas; Interested Citizens: Dan Clark, Leah Lothspeich; Guest Speakers: None

Regular Business Meeting

Call to order:

Chair Bowman called the meeting to order at 10:00 a.m.

1. Late Additions/Deletions to the Agenda

None.

2. Public Comment

None.

3. Consent Agenda

Action:

Norm Harker moved, seconded by Lee Wells, to approve the Consent Agenda, approving the June 20, 2025 meeting minutes; ratifying claim warrants #10732-10735 & ACH transactions in the amount of \$1,866,071.17 for June 2025, claim warrants #10736-10742 & ACH transactions in the amount of \$1,942,885.48 for July 2025, and claim warrants #10743-10746 & ACH transactions in the amount of \$1,654,598.28 for August 2025. Motion carried unanimously.

4. Treasurer Report – Second Quarter 2025 & Budget Analysis

David Logan presented the Second Quarter 2025 Financial Report reflecting the results from operations for all funds, as well as cash and investment balances as of June 30, 2025.

Mr. Logan also reported on the 2025/2026 Operating & Capital Budget and Regional Service Charges Analysis, including the impacts to the existing 20-year budget forecast.

5. General Sewer Plan / Phase 6 Engineering Report Update

Kristen Thomas presented an update on the progress of the General Sewer Plan and Phase 6 Engineering Report. Her presentation included flow/load projections, Battle Ground transmission options, a liquids treatment update, biosolids management evaluation, support facilities and other supporting elements including a community values survey and decision methodology.

6. Administrative Lead Report – Phase 5 Expansion Program Celebration

John Peterson presented the Administrative Lead report, highlighting the following items, which were included in the agenda packet:

- 1) Phase 5 Expansion Program Celebration – Salmon Creek Treatment Plant's history of partnership and growth, the Phase 5 Expansion Program, special thanks to our partners, and a presentation of the Construction Completion Certificates to the Department of Ecology, who is in attendance today.
- 2) Ecology's 2024 Outstanding Performance Award – Bolun Wang, with the Department of Ecology, presented the Salmon Creek Treatment Plant's 18th consecutive award for outstanding performance to Matt Jenkins.
- 3) Following the meeting today, there will be light refreshments, a group photo will be taken, and a tour of the facility improvements will be provided for interested parties in attendance.

The meeting was adjourned at 11:32 a.m.

Prepared and edited by Alliance Administrative Lead staff. Approved by the
Discovery Clean Water Alliance Board of Directors on:

December 19, 2025

Secretary