



Spokane County Water District No. 3

1225 N. Yardley ◦ Spokane Valley ◦ WA ◦ 99212 ◦ 509-536-0121

REGULAR MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3 BOARD OF WATER COMMISSIONERS

September 24, 2019- 9:00 a.m.

1. Call to Order/Confirm Quorum
2. Approval of Agenda
3. Approval of Minutes
4. Financials
 - Approval of Accounts Payable Vouchers
5. Public Comment
6. Managers' Report
 - WSA 1 & 2 Intertie Project Update/Pay Request #2
 - Office Assistant Job Description Modification
 - Resolution #2019-11: Revising and Establishing Positions, Wages, and Salaries for 2019
 - Normandie Well Update
7. Open Forum (Board and Staff)
8. Executive Session
 - Staffing Update
9. Adjournment