



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

April 28, 2021- 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**
 - Radio Read Meter Bid Tabulation
 - Helena #2 Well Drilling: Bid Opening 5/4 at 2:00 pm
 - Comprehensive Water System Plan: Amendment #2
 - Public Meeting: 5/5
 - Public Comment Period: 5/5 – 5/19
 - Review Comments: 5/19
 - Final Determination: 5/26
 - Department of Health Submittal: 6/2
 - Water Infrastructure Funding
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**