

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 18, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink (by phone)

Assistant Manager: Justin VanDyke

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, May 11, 2022, were approved as presented.

Financials

An Expenditure Summary audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date May 18, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37811 through #37823 in the total amount of \$33,455.58. Also, payroll for the first half of May including check #7769 in the amount of \$115.86 and EFT's in the total amount of \$51,437.09 for a total gross payroll of \$51,552.95.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the Mountain View/ Jefferson water main replacement pre-bid meeting held yesterday with the District's contractor JR Massie.

Justin VanDyke updated the Board on the Helena #2 source approval and Comprehensive Water System Plan update with Department of Health.

Open Forum (Board and Staff)

Commissioner Jeffries announced he will be out of town next week but will phone into the meeting. Commissioner Wissink announced she will be back to in person attendance next week.

Executive Session

None

Adjournment

There being no other business, the regular meeting was adjourned.

