

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 29, 2022 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries

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, June 22, 2022, were approved as presented.

## Financials

None

## Public Comment

None

## Managers' Report

Justin VanDyke gave a project update for the Mountain View and Jefferson Watermain replacement project.

Justin VanDyke updated the Board on progress for the Helena #2 pumphouse.

There was discussion about the District's current water service areas and how those borders will be reflected in the Comprehensive Water System Plan update with DOH.

## Open Forum (Board and Staff)

There was discussion about the Greenstone and Kaiser developments.

Commissioner Wissink informed the Board she will be out of town during next week's meeting but plans to call in by phone.

## Executive Session

None

## Adjournment

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

  
MARY WISSINK (Phone)