

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 06, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson 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, June 29, 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 July 06, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37937 through #37954 in the total amount of \$195,694.64. Also, payroll for the second half of June including EFT's in the total amount of \$57,428.10.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the Mountain View and Jefferson water main replacement project.

Justin VanDyke informed the Board that Department of Health gave us source approval for Helena #2 well.

Justin VanDyke informed the Board about a leak in Wandermere Estates last week resulting in water entering a resident's crawlspace. Paperwork has been sent to the homeowner with more to come. This was followed by discussion.

Open Forum (Board and Staff)


None

Executive Session

None

Adjournment

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


Frank Pierson
Mary Wissink