

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 12, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Mary Wissink, and Frank Pierson
Assistant Manager: Justin VanDyke and Administrative Supervisor: Cindy Atack

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, October 05, 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 October 12, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38160 through #38182 in the total amount of \$90,625.99.

Public Comment

None

Managers' Report

Cindy Atack updated the Board on refunds for credit balances, followed by discussion.

Resolution 2022-08; Concerning a Temporary Water Service Agreement at 5001 E. Stoneman Road was presented to the Board for approval. Commissioner Wissink made a motion to approve the task order as presented, Commissioner Pierson seconded, and it was unanimously approved.

Open Forum (Board and Staff)

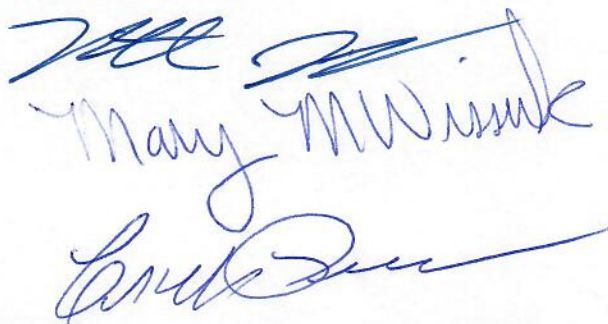
There was discussion about the Fairview Booster Station and Reservoir Project, Greenstone Development, and Whitworth Water District's Project.

Executive Session

None

Adjournment

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


Mary Wissink
Frank Pierson