

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, October 26, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries (by phone), Mary Wissink, and Frank Pierson
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, October 19, 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 26, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38194 through #38207 in the total amount of \$81,509.48 and an EFT in the amount of \$24,573.83 for a total gross expenditure of \$106,083.31.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the transfer switch installations for Upper Painted Hills Booster Station and the Waterview wellsite.

Open Forum (Board and Staff)

There was discussion about the Painted Hills Golf Course, Greenstone's Development, and the housing market.

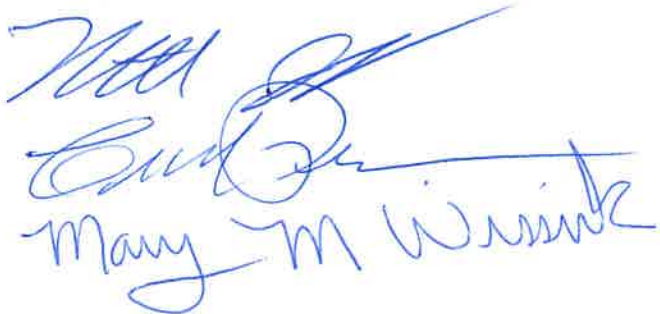
Commissioner Jeffries informed Justin VanDyke that the Freya pumphouse is covered in graffiti and needs to be repainted.

Executive Session

None

Adjournment

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



Justin VanDyke
Mary M Wissink