

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, November 9, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, 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, November 2, 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 November 9, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38222 through #38241 in the total amount of \$45,605.76.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that the Overview Water Main Extension project is complete.

Justin VanDyke informed the Board of recent staffing changes followed by discussion.

Open Forum (Board and Staff)

There was discussion about this weekend's windstorm and Greenstone's development.

Commissioner Jeffries announced he will be out of town during next week's meeting, but will call in. Justin VanDyke informed the Board that he will be absent during next week's meeting.

The Board tentatively scheduled the District's Christmas party for December 16, 2022 at 12:00 p.m.

Executive Session

None

Adjournment

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


Mary M. Wissink
Nathan Jeffries by telephone