



# *Spokane County Water District No. 3*

1225 N. Yardley ◦ Spokane Valley ◦ WA ◦ 99212 ◦ 509-536-0121

## **REGULAR MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3 BOARD OF WATER COMMISSIONERS**

January 25, 2023- 9:00 a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials**
  - Approval of Accounts Payable Vouchers
5. **Public Comment**
6. **Managers' Report**
  - Resolution 2023-02; Backflow Testing Contract
  - Resolution 2023-03; Excavation Services Contract
  - Mercer Tank Update
  - Greenstone Update
  - Water Rates Workshop
  - Employee Appreciation Luncheon
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**