



# *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**

February 01, 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
  - Approval of Payroll: 2<sup>nd</sup> Half of January
5. **Public Comment**
6. **Managers' Report**
  - Balfour Update
  - Mercer Tank Update
  - Buttercup/Wardson Water Main Project
7. **Open Forum (Board and Staff)**
8. **Executive Session**
  - Potential Litigation Discussion
9. **Adjournment**