

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, June 14, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries (by phone), and Mary Wissink
Assistant Manager: Justin VanDyke, Water Meter Technician: Chris Hawkins, and
Administrative Services Specialist: Pat Dieter

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, June 7, 2023, 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 June 14, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38597 through #38610 in the total amount of \$41,133.88.

Public Comment

None

Managers' Report

Chris Hawkins updated the Board on the leaks found with American Leak Detection last week and our schedule to repair.

Pat Dieter discussed with the Board our recent Department of Retirement Systems Audit and the results.

Justin VanDyke updated the Board on our pipe projects at 4th & Howe, Greenstone, and Buttercup & Wardson.

Open Forum (Board and Staff)

There was discussion about the old Painted Hills golf course site and PFAS.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson
Nathan Jeffries by telephone