

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 05, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink

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, June 28, 2023, have been tabled until next week for approval.

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 July 05, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38626 through #38633 in the total amount of \$11,240.05. Also, payroll for the second half of June including checks #7801 through #7802 in the total amount of \$6,031.59 and EFT's in the total amount of \$64,608.90 for a total gross payroll of \$70,640.49.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that the 2022 Water Quality Reports are now online and provided copies to each board member.

Justin VanDyke updated the Board on the status of at Buttercup & Wardson, 4th & Howe, and Greenstone pipe projects, followed by discussion.

Open Forum (Board and Staff)

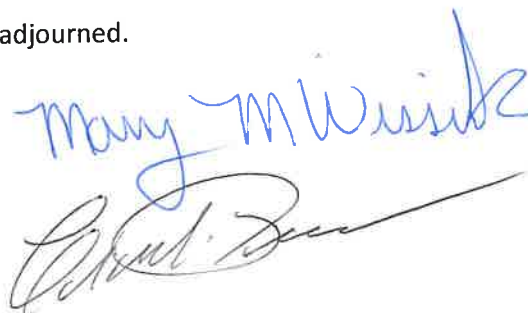
None

Executive Session

None

Adjournment

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



Handwritten signatures in blue ink. The top signature reads "Mary Wissink". Below it is another signature, likely of the Assistant Manager, Justin VanDyke.