

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, September 06, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: 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, August 30, 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 September 06, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38726 through #38744 in the total amount of \$262,778.66. Also, payroll for the second half of August including EFT's in the total amount of \$61,972.85.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the latest PFAS news and upcoming sampling schedule for the District, followed by discussion.

Open Forum (Board and Staff)

There was discussion about various projects around the District and the housing market demands.

Executive Session

None

Adjournment

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

MARY WISSINK Telephone
NATHAN JEFFRIES Telephone