

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday, September 27, 2023 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)  
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, September 20, 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 27, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38786 through #38792 in the total amount of \$46,186.72. Checks #38779 through 38785 have been voided.

## Public Comment

None

## Managers' Report

Justin VanDyke updated the Board on current projects around the District.

## Open Forum (Board and Staff)


None

## Executive Session

None

## Adjournment

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

  
Mary M. Wissink  
