

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 15, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
Operations Foreman: Holt Ayles and Administrator Supervisor: Cindy Atack

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, November 8, 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 November 15, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38877 through #38883 in the total amount of \$8,008.80 and an EFT in the total amount of \$180.72 for a total gross expenditure of \$8,189.52. Also, payroll for the first half of November including check #7827 in the total amount of \$140.86 and EFT's in the total amount of \$60,118.49 for a total gross payroll of \$60,259.35.

Public Comment

None

Managers' Report

Cindy Atack updated the Board on the status of the District's undergoing audit.

Open Forum (Board and Staff)

Holt Ayles updated the Board on the status of various projects around the District including the Pine River Park well upgrades, Waterview generator, Florida Lane easement securement and booster station.

Executive Session

None

Adjournment

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

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