

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 22, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink (by phone), and Nathan Jeffries
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, November 15, 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 22, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38884 through #38893 in the total amount of \$42,658.88 and an EFT in the total amount of \$26,642.20 for a total gross expenditure of \$69,301.08.

Public Comment

None

Managers' Report

There was discussion about wages and cost-of-living adjustments for 2024.

Justin VanDyke updated the Board on the Pine River Park well upgrades, Florida Lane booster station, and Fairview and Stoneman waterline replacement projects.

Open Forum (Board and Staff)

Justin VanDyke informed the Board that we had a major AC line break between two houses over the weekend and status of the repairs.

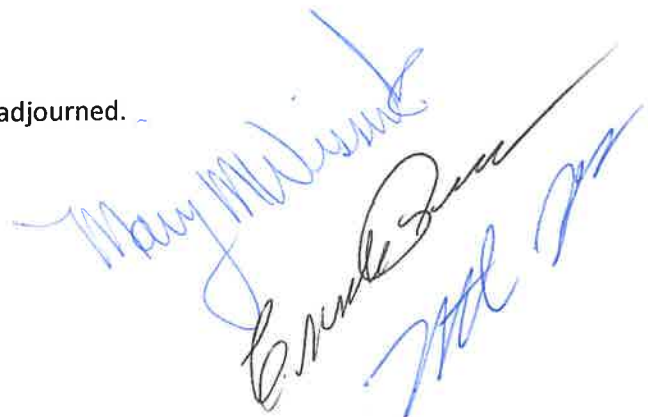
There was discussion about water rights and future growth.

Executive Session

None

Adjournment

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



Handwritten signatures in blue ink, including "Mary Wissink", "Frank Pierson", and "Justin VanDyke".