

Minutes of the Board of Water Commissioners

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

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, 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, December 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 December 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 #38947 through #38957 in the total amount of \$45,867.25.

Public Comment

None

Managers' Report

Justin VanDyke discussed with the Board new rules for Washington State regarding wildfire smoke exposure and protection and Kelly Williquette is working on the District's respirator program to incorporate the new changes.

Open Forum (Board and Staff)

Justin VanDyke informed the Board that we received bids back for the skid mount setup for the Florida Lane Booster Station project, and will be awarding the apparent low bidder RC Worst.

Executive Session

None

Adjournment

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

