

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, March 13, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink
Operations Foreman: Holt Ayles and Administrative 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, March 06, 2024, 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 March 13, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39077 through #39085 in the total amount of \$49,341.45.

Public Comment

None

Managers' Report

Holt Ayles informed the Board that only one sealed bid was received for purchasing a new vacuum trailer in the amount of \$119,288.08. After discussion, Commissioner Wissink made a motion to accept the bid as presented, Commissioner Pierson seconded, and it was unanimously approved.

Holt Ayles informed the Board that the PFAS sampling results for WSA 3 and WSA 4 both came back non-detected.

Holt Ayles updated the Board on the Florida Lane Booster Station project.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Three handwritten signatures in blue ink are visible at the bottom of the page. The top signature is 'Frank Pierson', the middle one is 'Holt Ayles', and the bottom one is 'Mary Wissink'.