

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 20, 2024 – 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, March 13, 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 20, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39086 through #39093 in the total amount of \$43,770.89 and an EFT in the total amount of \$15,357.17 for a total gross expenditure of \$59,128.06. Also, payroll for the first half of March including check #7837 in the total amount of \$140.86 and EFT's in the total amount of \$66,045.34 for a total gross payroll of \$66,186.20.

## Public Comment

None

## Managers' Report

Justin VanDyke updated the Board on new project submittals around the District, current projects underway, and the status of some District funded projects, followed by discussion.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

*Mary Wissink*  
*Frank Pierson*  
*Justin VanDyke*