

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, March 06, 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, February 28, 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 06, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39061 through #39076 in the total amount of \$39,518.04. Also, payroll for the second half of February including EFT's in the total amount of \$62,143.88.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that the District has been selected to participate in beta testing of Mueller System's new radio read software. After discussion, the Board unanimously agreed to allow execution of the confidentiality and research agreements as presented by Mueller.

Open Forum (Board and Staff)

Commissioner Wissink asked what District staff has been up to this winter to stay busy, followed by discussion.


Commissioner Pierson asked about system growth along Dishman Mica, followed by discussion.

Executive Session

None

Adjournment

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


Mary M. Wissink