

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 27, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries

Operations Foreman: Holt Ayles, Administrative Supervisor: Cindy Atack, and Administrative Specialist: Pat Dieter

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 20, 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 27, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39094 through #39102 in the total amount of \$13,357.60.

Public Comment

None

Managers' Report

Pat Dieter gave a presentation on the District's cybersecurity system and audit results.

Open Forum (Board and Staff)

Holt Ayles updated the Board on the Florida Lane booster station project and electrical upgrades for backup power at both the Normandie wellsite and Lochsa booster station.

Executive Session

None

Adjournment

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



NATHAN JEFFRIES - BY PHONE

MARY WISSINK - BY PHONE