

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 8, 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, May 1, 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 May 8, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39157 through #39182 in the total amount of \$107,919.48.

## Public Comment

None

## Managers' Report

Resolution No. 2024-05, Revising and Establishing the District's Cross-Connection Control Policy and Regulations, was presented to the Board for approval. Commissioner Wissink made a motion to approve the resolution as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Justin VanDyke updated the Board on the Dorn Ct. and Whitehouse waterline projects.

Justin VanDyke informed the Board that the backup generator for the Florida Lane Booster Station was delivered yesterday, and Evergreen Excavation plans to start the Fairview waterline project Monday, followed by discussion.

## Open Forum (Board and Staff)

Justin VanDyke informed the Board that he and Kelly will be absent during next week's meeting to attend a water law class, but will have staff available to attend the meeting on their behalf.

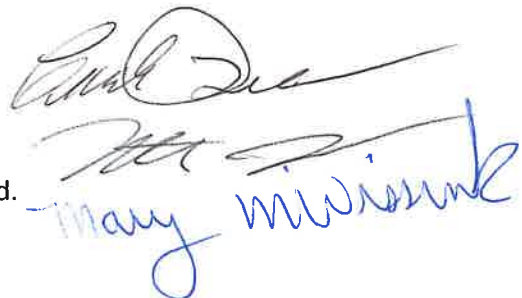
Commissioner Jeffries updated the Board on signage along Farwell Road for the Greenstone Homes tie-in.

## Executive Session

None

## Adjournment

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



Frank Pierson  
Mary Wissink