

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 15, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

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

Administrative Supervisor: Cindy Atack, Utility Systems Technician: Wayne Parks, and

Customer Service Specialist: Eric Delbo

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 8, 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 15, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39183 through #39192 in the total amount of \$8,380.44. Also, payroll for the first half of May including check #7843 in the total amount of \$140.86 and EFT's in the total amount of \$65,873.96 for a total gross payroll of \$66,014.82.

Public Comment

None

Managers' Report

Cindy Atack informed the Board that the State Environmental Policy Act (SEPA) process for both the Broadway Water Main and Helena to Hastings Waterline projects is complete and all comments were addressed.

Wayne Parks and Eric Delbo gave the Board a presentation of the District's in house chorine, SCADA, and control valve maintenance programs.

Open Forum (Board and Staff)

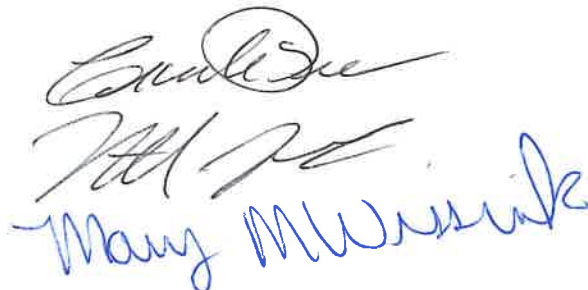
None

Executive Session

None

Adjournment

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


Cindy Atack
Wayne Parks
Mary Wissink