

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 19, 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, June 12, 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 June 19, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39250 through #39255 in the total amount of \$53,737.40. Also, payroll for the first half of June including check #7844 in the total amount of \$140.86 and EFT's in the total amount of \$63,749.15 for a total gross payroll of \$63,890.01.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that the Whitehouse water main project is complete and we're just waiting on paving to finalize it. Bids were awarded yesterday.

Justin VanDyke informed the Board that our crew is starting to frame in the Florida Lane Booster Station and gave an update on the pipe project with Evergreen Construction.

Justin VanDyke informed the Board that we lost the motor at Cherry Well last week and had it replaced. We're just waiting on some telemetry reprogramming before putting the well back online.

Open Forum (Board and Staff)

Justin VanDyke provided a copy and informed the Board that this year's consumer confidence reports are complete and now on our website for customers to review.

Commissioner Wissink announced she will be out of town during next week's meeting but will phone in.

Commissioner Pierson asked to add honor and remembrance dedications back to the agenda for prior leaders and employees of the water district that passed away to help preserve the history of the District and honor the work they contributed.

Executive Session

None

Adjournment

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

