

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 03, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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 26, 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 July 03, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39263 through #39277 in the total amount of \$167,541.76. Also, payroll for the second half of June including checks #7845 through #7847 in the total amount of \$7,965.21 and EFT's in the total amount of \$64,108.82 for a total gross payroll of \$72,074.03.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that we received one bid for painting the Ponderosa Tank and chose to accept it in the amount of \$169,884.00.

Justin VanDyke shared the bid tabulations for the Hastings Bore. Commissioner Jeffries made a motion to award Gonzales Boring and Tunneling as the apparent low bidder in the amount of \$208,816.84, Commissioner Wissink seconded the motion, and it was unanimously approved.

There was discussion about two potential change order items on the Fairview Waterline Improvements project in which the Board agreed to allow Evergreen Construction to proceed with so they stay on schedule. A formal change order contract will be available for signature at the next available meeting.

Open Forum (Board and Staff)

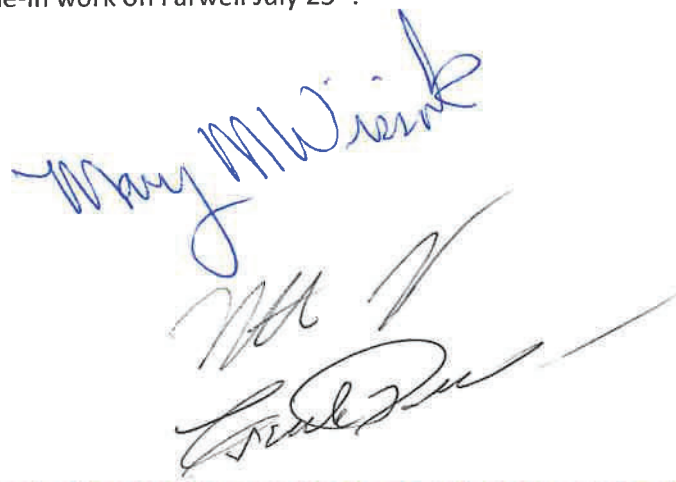
Justin VanDyke informed the Board that Halme Construction will begin waterline work on Broadway Ave Thursday next week, and Continental Contractors will be doing the waterline tie-in work on Farwell July 25th.

Executive Session

None

Adjournment

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



Handwritten signatures of Mary M. Wissink, Justin VanDyke, and Frank Pierson.