

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 09, 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, October 02, 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 October 09, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39426 through #39441 in the total amount of \$599,555.27.

Public Comment

None

Managers' Report

None

Open Forum (Board and Staff)

There was discussion about staff, role changes, and future plans.

Executive Session

None

Adjournment

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



Handwritten signatures in blue ink, including 'Mary Wissink' and others.