

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, September 11, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink
Assistant Manager: Justin VanDyke and Water Meter Technician: Chris Hawkins

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, September 04, 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 September 11, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39378 through #39395 in the total amount of \$223,621.99.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that Halme Construction passed their pressure test this week on the Broadway transmission main project after several weeks of searching for a leak.

Chris Hawkins informed the Board that our radio read replacement program is nearing completion. Currently there are 9,515 radio read meters installed with 197 left to replace, this was followed by discussion.

Open Forum (Board and Staff)

Justin VanDyke informed the Board that our construction crew passed their pressure testing and bacteria sampling on the Pine River Park waterline replacement project this week and will begin tying services over to the new main.

Executive Session

None

Adjournment

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


