

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Thursday, January 02, 2025 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson 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 Monday, December 23, 2024 and the special meeting on Tuesday, December 31, 2024 were both 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 January 02, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39583 through #39590 in the total amount of \$6,295.40. Also, payroll for the second half of December including check #7858 through #7860 in the total amount of \$8,585.40 and EFT's in the total amount of \$77,719.37 for a total gross payroll of \$86,304.77.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on progress with the Florida Booster Station.

Open Forum (Board and Staff)

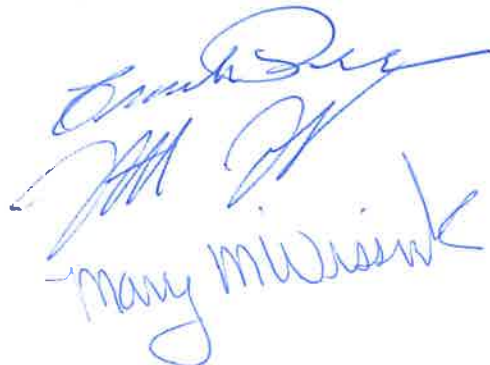
There was discussion about growth around the District.

Executive Session

None

Adjournment

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



Handwritten signatures of Frank Pierson and Mary Wissink in blue ink.