

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, January 29, 2025 – 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, January 22, 2025, 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 January 29, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39619 through #39636 in the total amount of \$50,184.88 and an EFT in the total amount of \$18,632.01 for a total gross expenditure of \$68,816.89.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that we held a pre-bid meeting yesterday for the Cascade Way Waterline Replacement project with an encouraging turnout of contractors and bids will be due February 4th.

Open Forum (Board and Staff)

There was discussion about work being completed this winter and the status of the District's Truck Shed project.

Justin VanDyke informed the Board that he will be in Washington D.C. next week for the Rural Water Rally on Capital Hill.

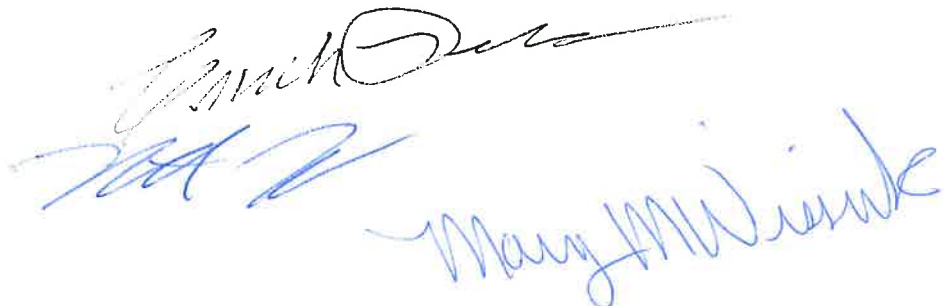
Justin VanDyke informed the Board that one of the fleet vehicles is having engine issues and instead of replacing the motor, recommends replacing the vehicle instead. After discussion, the Board unanimously agreed to allow purchase of another vehicle to replace this one.

Executive Session

None

Adjournment

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



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