

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 05, – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, 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 Wednesday, February 26, 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 March 05, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39685 through #39695 in the total amount of \$11,754.30. Also, payroll for the second half of February including checks #7863 through #7864 in the total amount of \$369.40 and EFT's in the total amount of \$74,815.62 for a total gross payroll of \$75,185.02.

Public Comment

None

Managers' Report

Justin VanDyke presented the Board a Temporary Water Use and Billing Agreement for 622 N. Park Road for approval. After discussion, Commissioner Wissink made a motion to approve the billing agreement as presented, Commissioner Pierson seconded, and it was unanimously approved.

There was discussion about water rights for each of the District's systems.

Open Forum (Board and Staff)

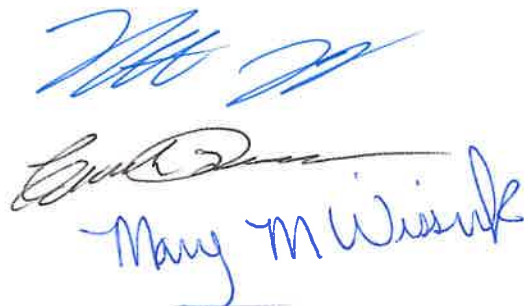
None

Executive Session

None

Adjournment

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



Mary M. Wissink