

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 26, – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Frank Pierson, and Mary Wissink  
Assistant Manager: Justin VanDyke and Administrative Services Specialist: Pat Dieter

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, March 19, 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 26, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39719 through #39724 in the total amount of \$220,449.72.

## Public Comment

None

## Managers' Report

Pat Dieter gave the Board a presentation on the new security features at the District Office.

## Open Forum (Board and Staff)

Commissioner Wissink asked the status of an abandoned boat at one of the District's sites. Justin VanDyke informed the Board it's been towed followed by a discussion of other sites that have been posted by the same towing company also.

## Executive Session

None

## Adjournment

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

  
Mary Wissink  
Frank Pierson