

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, April 09, – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Frank Pierson, and Mary Wissink

Administrative Supervisor: Cindy Atack and Operations Foreman: Holt Ayles

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, April 02, 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 April 09, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39737 through #3975~~8~~<sup>7</sup> in the total amount of \$71,617.20.

*7* *JA*

## Public Comment

None

## Managers' Report

Holt Ayles informed the Board our crew performed a 12" tap for the Cascade water line project and the contractor (Sonray) has started installing mainline pipe. Holt also talked about having Mike West from SCWD #3 onsite and how there will be some overlap with Welch Comer's inspector for training and making sure everyone's on the same page with the project.

Holt Ayles informed the Board that the 8 bay truck shed contractor (Ironwood) has mobilized in and will start construction soon. The Board asked what portions of the truck bay construction the District will be doing. Holt informed the Board that the District will be installing a new power source and Chad Reisenauer with SCWD #3 has been working with Avista Utilities on the new service. Also, the District will be responsible for finish grade and gravel work onsite.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

*Nathan Jeffries by telephone*  
*Frank Pierson by telephone*  
*Mary M. Wissink*