## **IRVIN WATER DISTRICT NO. 6**

11907 E TRENT AVENUE

SPOKANE VALLEY, WA 99206

(509) 924-9320

## Agenda Board Meeting- October 8, 2024 4:00 P.M.

- 1. Approval of minutes from September 10, 2024
- 2. Public Comment
- 3. Old Business

Project updates—

American Rescue Plan Act Funding—Pay Estimate

Trent and University waterline—

Pines and Trent Grade Separation Project—

Job Descriptions—

Bylaws—

Moratorium—

Rate Study—

Crown Castle Lease--Proposed Additions-

4. New Business—

(Policy for bigger amount in BofA account)

Billing Program— and supporting technology

New projects-

CIAW Insurance Renewal—

- 5. Questions/discussion on other topics
- 6. Approval of vouchers, excise tax, county balance sheets (warrant and fund totals), bank statement, time sheets, and payroll warrants