

IRVIN WATER DISTRICT NO. 6

11907 E TRENT AVENUE SPOKANE VALLEY, WA 99206 (509) 924-9320

Agenda Board Meeting- September 10, 2024 4:00 P.M.

1. Approval of minutes from August 13, 2024
2. Approval of minutes from July 23, 2024 Special Meeting
3. Public Comment
4. 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—
5. New Business—
 - Crown Castle Lease--Proposed Additions
 - Technology Usage--Proposed Policy and Resolution
 - New projects-
6. Questions/discussion on other topics
7. Approval of vouchers, excise tax, county balance sheets (warrant and fund totals), bank statement, time sheets, and payroll warrants