

# IRVIN WATER DISTRICT NO. 6

11907 E TRENT AVENUE

SPOKANE VALLEY, WA 99206

(509) 924-9320

## Agenda

Board Meeting- December 10, 2024

4:00 P.M.

1. Approval of minutes from November 12, 2024
2. Public Comment
3. Old Business
  - Project updates—
  - American Rescue Plan Act Funding—
  - Trent and University waterline—
  - Pines and Trent Grade Separation Project—
  - Job Descriptions—
  - Bylaws—
  - Moratorium—
  - Rate Study—
  - Crown Castle Lease--Proposed Additions—
  - Billing Program— and supporting technology
  - CIAW Insurance Renewal—
  - Employee Compensation—
  - Budget—
  - Update Maps—
4. New Business—
5. 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