

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 23, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Frank Pierson

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, February 16, 2022, 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 February 23, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37440 through #37488 in the total amount of \$15,592.55.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that we are finalizing the Mountain View and Jefferson Drive water main replacement project and will be going out for bid in March with award slated for April.

There was discussion about various projects around the District.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson