

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday March 23, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
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, March 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 March 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 #37607 through #37630 in the total amount of \$100,841.15 and an EFT in the total amount of \$11,714.13 for a total gross expenditure of \$112,555.28.

Public Comment

None

Managers' Report

There was discussion about a high bill at 9901 E. 24th Lane.

Justin VanDyke informed the Board that sales representatives from Tnemec came out and performed an assessment of the District's steel tanks followed by discussion.

Open Forum (Board and Staff)

There was discussion about year end financial reports.

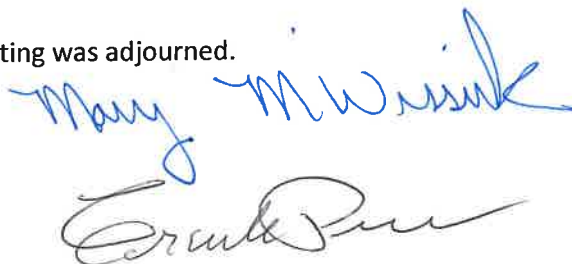
Commissioner Wissink asked the Board to consider moving the regular Board Meeting from April 6th to Tuesday April 5th at 9:00 am to avoid a conference she'll be attending, and it was agreed. The District will post notice at the office and on the website of the changes.

Executive Session

None

Adjournment

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


Mary Wissink
Frank Pierson