

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 25, 2022 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)

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, May 18, 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 May 25, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37824 through #37836 in the total amount of \$45,367.52 and an EFT in the total amount of \$13,015.19 for a total gross expenditure of \$58,382.71.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that WASWD has been lobbying to formulate a response to utility taxes being implemented by other governmental agencies followed by discussion.

Kelly Williquette and Justin VanDyke updated the Board on supply chain issues and how they are impacting the District's pipe projects scheduled this year.

## Open Forum (Board and Staff)

There was discussion about water conservation.

## Executive Session

None

## Adjournment

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



Handwritten signatures in blue ink. The top signature is "Mary M. Wissink" and the bottom signature is "Frank Pierson".