

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday August 17, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette, Operations Foreperson Holt Ayles and Administrative Service Specialist Pat Dieter

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, August 10, 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 August 17, 2022, the Board by unanimous vote, does approve payroll for the 1st half of August including EFT's in the total amount of \$57,743.05

Public Comment

None

Managers' Report

Pat Dieter gave a presentation to the Board regarding Xpress Bill Pay's new pay by text service. After discussion the Commissioner's voted to add the service for our customers

Holt Ayles gave the Commissioner's a project update to include the Helena well project, the new reservoir project and Mountain View and Jefferson water line replacement project.

Open Forum (Board and Staff)

There was discussion about personnel and the Greenstone Development.

Executive Session

None

Adjournment

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

Nathan Jeffries by telephone
Frank Pierson by telephone

Mary M. Wissink