

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday September 14, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, 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, September 07, 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 September 14, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38094 through #38110 in the total amount of \$103,760.04.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Fairview Booster Station Project and progress on the pipe project along Overview Drive.

Kelly Williquette informed the Board that the Labor and Industries citation finally came in the mail and he has already started the appeals process with the State.

Open Forum (Board and Staff)

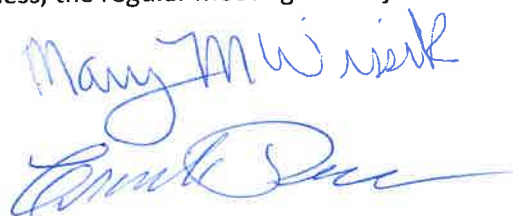
There was discussion about the Sprague Ave crossing, Mountain View and Jefferson project nearing closeout, and staff involvement in organizations within the water industry.

Executive Session

None

Adjournment

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


Mary Wissink
Frank Pierson