

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 19, 2022 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, 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, October 12, 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 October 19, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38183 through #38193 in the total amount of \$124,048.45. Also, payroll for the first half of October including check #7782 in the amount of \$140.86 and EFT's in the total amount of \$54,801.63 for a total gross payroll of \$54,942.49.

## Public Comment

None

## Managers' Report

Justin VanDyke updated the Board on radio read meter replacements and inventory.

## Open Forum (Board and Staff)

None

## Executive Session

The Board entered into executive session at 9:04 a.m. to discuss a potential litigation against the District for 10 minutes and returned to normal session at 9:14 a.m.

## Adjournment

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

Nathan Jeffries by telephone  
Mary Wissink  
Frank Pierson