

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday September 27, 2022 – 8:30 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, September 21, 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 27, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38118 through #38127 in the total amount of \$124,890.77 and an EFT in the total amount of \$30,743.37 for a total gross expenditure of \$155,634.14.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that the Overview Water Main Extension project is nearing completion and there was discussion about the Fairview Tank and Booster Station.

Kelly Williquette informed the Board that Halme Electric is currently installing the electrical panels for the Helena #2 well.

## Open Forum (Board and Staff)


There was discussion about the newest staff member, hydrant locks, and the Greenstone development.

## Executive Session

None

## Adjournment

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

  
Mary Wissink  
