

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday November 16, 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

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday November 9, 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 November 16, 2022, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38242 through #38251 in the total amount of \$235,009.48. Approved Payroll for the first half of November in the gross amount of \$54,437.91

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that The Balfour well replacement project is underway. The motor and pump have been removed by Specialty Pump Services.

Kelly Williquette informed the Board that Halme Electric is in the process of installing a transfer switch at the Lochsa Booster station.

Commissioner Wissink informed the Board that she will attend the November 23, 2022 meeting via phone.

Open Forum (Board and Staff)

Executive Session

Adjournment

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

Two handwritten signatures in blue ink are present at the bottom of the page. The top signature is a cursive signature that appears to be 'Kelly Williquette'. The bottom signature is another cursive signature, possibly 'Frank Pierson'.