

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 2, 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
Welch Comer Engineering: Necia Maiani

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 19, 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 2, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38208 through #38221 in the total amount of \$121,193.13. Also, payroll for the second half of October including EFT's in the total amount of \$60,905.74.

Public Comment

None

Managers' Report

Necia Maiani informed the Board that Washington State Department of Health has accepted the changes submitted for the Comprehensive Water System Plan update, and with no further comments presented, recommends formal approval as submitted. Commissioner Wissink made a motion to approve Spokane County Water District No. 3's 2022 Comprehensive Water System Plan Update with changes, Commissioner Pierson seconded the motion, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that 54% of the monthly water bill payments received are coming in electronically now instead of cash and check payments, followed by discussion.

Kelly Williquette informed the Board that he will not be in attendance for next week's meeting.

Executive Session

None

Adjournment

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



Frank Pierson
Kelly Williquette
Mary Wissink