

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 23, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Frank Pierson, and Mary Wissink (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, November 16, 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 23, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38252 through #38258 in the total amount of \$112,888.02 and an EFT in the amount of \$34,299.90 for a total gross expenditure of \$147,187.92. Check #38259 has been voided.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the appraisal for purchasing the Fairview Booster Station site is finalized and would like to proceed with an offer to the property owner. Commissioner Pierson made a motion to allow the General Manager to negotiate the purchase of the Fairview Booster Station site, Commissioner Wissink seconded the motion, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he's been in contact with the neighboring parcels for a temporary access easement for the construction of the Fairview Reservoir with more to come.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson

Nathan Jeffries by telephone