

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 30, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries (by phone), Frank Pierson, and Mary Wissink
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 23, 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 30, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38260 through #38262 in the total amount of \$3,318.92.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that in the coming week that he and Justin Van Dyke would be meeting with Welch-Comer to discuss updates to the ongoing rate study.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that Multi-Care is moving forward with planning new facility at the Kaiser North.

Executive Session

None

Adjournment

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

