

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, December 14, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink
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, December 07, 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 December 14, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38287 through #38296 in the total amount of \$15,257.98.

Public Comment

None

Managers' Report

It was agreed by the Board to table the budget and salary discussion until next week's meeting when all three Commissioners were present.

Open Forum (Board and Staff)

Justin VanDyke updated the Board on the Mueller factory tour he attended last week.

There was discussion about staff members and the new additions to their families.

Executive Session

None

Adjournment

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

Mary Wissink
Nathan Jeffers by telephone
Frank Pierson