

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday, December 07, 2022 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, 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, November 30, 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 07, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38263 through #38286 in the total amount of \$85,492.98. Also, payroll for the second half of November including EFT's in the total amount of \$57,619.29.

## Public Comment

None

## Managers' Report

Kelly Williquette updated the Board on a meeting we had with Greenstone Homes yesterday.

## Open Forum (Board and Staff)

There was discussion about a potential development in WSA 3.

## Executive Session

None

## Adjournment

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

*Mary M Wissink*  
*Frank Pierson*