

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, January 11, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
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, January 04, 2023, 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 January 11, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38326 through #38340 in the total amount of \$40,898.02.

Public Comment

None

Managers' Report

Resolution 2023-01, authorizing execution of a contract for grounds maintenance services for 2023 was presented to the Board for approval. Commissioner Jeffries made a motion to approve the resolution as presented, Commissioner Pierson seconded, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that the water rate study is almost complete and will be giving a presentation on it soon.


Kelly Williquette updated the Board on the easement for the Fairview Tank and the property purchase for the Fairview Booster Station projects, followed by discussion.

Executive Session

None

Adjournment

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



Mary Wissink