

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, January 04, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (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, December 28, 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 January 04, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38307 through #38325 in the total amount of \$96,383.61. Also, payroll for the second half of November including EFT's in the total amount of \$56,648.84.

Public Comment

None

Managers' Report

Kelly Williquette updated the Commissioners on progress for the easements at Fairview Tank and Booster Station sites followed by discussion.

Kelly Williquette presented the Board a cutout of a leak our crew fixed on 8th Avenue yesterday and based on the size of the hole, was leaking approximately 1.5 million gallons a month.

Kelly Williquette provided the Commissioners his new District cellphone number, since his old number was taken over by spam and robo-calls.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson
Nathan Jeffries