

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, December 21, 2022 – 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 14, 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 21, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38300 through #38306 in the total amount of \$51,669.74, checks #38297 through #38299 have been voided. Also, the Board approved payroll for the first half of December including check #7784 in the total amount of \$115.86 and EFT's in the total amount of \$55,588.58 for a total gross payroll of \$55,704.44.

Public Comment

None

Managers' Report

Resolution 2022-09 revising and establishing wages and salaries for 2023 was presented to the Board for approval. After discussion, Commissioner Jeffries made a motion to approve Resolution 2022-09 as presented, Commissioner Pierson seconded, and it was unanimously approved.

The 2023 budget was presented to the Board for approval followed by discussion. Commissioner Pierson made a motion to approve the budget as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on a meeting we had with a property owner about the Mercer Tank construction.

Kelly Williquette updated the Board on a conversation we had with Whitworth Water District regarding the Greenstone Development.

Kelly Williquette updated the Board on the Labor and Industries citation appeal, and it was agreed to continue to fight it.

Executive Session

None

Adjournment

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