

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, February 22, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries (by phone), Frank Pierson, and Mary Wissink
General Manager: Kelly Williquette

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, February 15, 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 February 22, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38401 through #38409 and EFT in the total amount of \$47,445.15.

Public Comment

None

Managers' Report

The Rate Study approval was tabled after discussion.

Kelly updated the Board regarding ongoing projects.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

