

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 22, 2023 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: 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, March 15, 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 March 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 #38453 through #38459 for the total amount of \$48,669.42 and an EFT in the total amount of \$13,475.28 for a total gross expenditure of \$62,144.70.

## Public Comment

None

## Managers' Report

There was a reminder that the District Retreat is scheduled for this Friday at 10:00 a.m. at the Spokane Club followed by discussion of what items to cover during the agenda.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

