

Minutes of the Board of Water Commissioners

Spokane Club- 1002 W. Riverside Ave.

Friday, March 24, 2023 – 10:00 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 special meeting was approved as presented. The minutes for the regular meeting held on Wednesday, March 22, 2023, were approved as presented.

Financials

None

Public Comment

None

Managers' Report

Kelly Williquette and Just VanDyke discussed with the Board the following items:

- Staffing and Equipment Needs
- Online Bill Pay Customers
- Electrical and Production Costs
- Total Water Production
- Cash Flow
- Growth
- Radio Read Meter Replacement Program
- Water Use Efficiency Program
- Pump Inventory
- Capital Improvement Program and Cost Estimates
- Safety Program and Forms

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