

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, March 29, 2023 – 9:00 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 regular meeting was approved as presented. The minutes for the special meeting held on Friday, March 24, 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 29, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38460 through #38467 for the total amount of \$11,530.46.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the Buttercup and Wardson bid documents are complete and we will be going out for bid soon on the project.

Kelly Williquette provided the Commissioners with a water usage summary for each of their addresses followed by discussion.

Open Forum (Board and Staff)

Commissioner Wissink informed the Board that she will be out of town during next week's meeting, but will call in.

Executive Session

None

Adjournment

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

