

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 17, 2023 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Frank Pierson

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, May 10, 2023, were approved with a notation that Commissioner Jefferies attended the meeting in person.

## 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 May 17, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38547 through #38554 for the total amount of \$62,074.60 and Payroll for the first half of May including EFT's in the total amount of \$63,734.06.

## Public Comment

None

## Managers' Report

Kelly Williquette introduced the District's newest employee Kenny Jenks to the Commissioners.

Kelly Williquette informed the Board of future legislations that WASWD will be focused on in the next legislative session.

## Open Forum (Board and Staff)

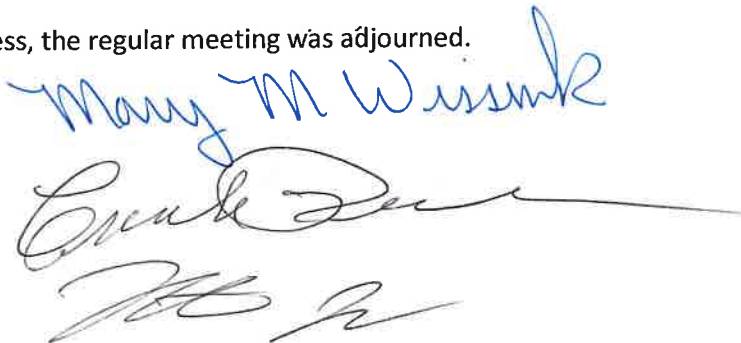
None

## Executive Session

None

## Adjournment

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



Handwritten signatures of Mary M. Wissink, Frank Pierson, and Kelly Williquette.