

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 03, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Nathan Jeffries

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, April 26, 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 03, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks ~~#38528~~ ^{#38514} through #38528 for the total amount of \$19,944.85 and Payroll for the second half of April including EFT's in the total amount of \$58,199.77.

Public Comment

None

Managers' Report

Kelly Williquette Updated the Board regarding Fairview project.

Kelly Williquette informed the Board that Kenny Jenks was hired for the Meter Reader position.

Open Forum (Board and Staff)

Executive Session

None

Adjournment

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

Mary Wissink
Chris Duce
Will J.