

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 31, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Operations Foreman: Holt Ayles

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved with addition of 2nd half of May payroll. The minutes for the regular meeting held on Wednesday, May 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 May 31, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38566 through #38571 in the total amount of \$5,095.32. Also, payroll for the second half of May including EFT's in the total amount of \$62,386.11.

Public Comment

None

Managers' Report

Holt Ayles updated the Board on various projects around the District including the waterline replacement project on 4th and Howe, the Park and Broadway intersection improvements, backup generator pad placements, and leaks repaired.

Kelly Williquette updated the Board on changes to legislation affecting the District.

Open Forum (Board and Staff)

Commissioner Wissink announced she won't be present during next week's meeting, but will call in. Commissioner Jeffries announced he will be calling in for the meeting on the 14th.

Executive Session

None

Adjournment

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

The image shows two handwritten signatures in blue ink. The signature on the left is partially obscured and appears to be 'Mary Wissink'. The signature on the right is more legible and appears to be 'Frank Pierson'.