

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, June 28, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Frank Pierson, and Mary Wissink
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, June 21, 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 June 28, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38617 through #38625 and EFT \$897.00 in the total amount of \$30,308.03.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that he was working with Spokane County Library District to secure a water main easement in Mead by Helena well.

Kelly Williquette informed the Board the Board that he was working with Mr. Maloney in Mead to secure a water main easement in the Fairview area.

The Board passed Resolution 2023-06

Kelly Williquette informed the Board that we had a Public Records Request for payroll.

Open Forum (Board and Staff)

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson