

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, August 16, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink
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 regular meeting held on Wednesday, August 09, 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 August 16, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38705 through #38716 in the total amount of \$304,133.85 and an EFT in the total amount of \$30.00 for a total gross expenditure of \$304,163.85. Also, payroll for the first half of August including check #7804 in the total amount of \$140.86 and EFT's in the total amount of \$61,433.31 for a total gross payroll of \$61,574.17.

Public Comment

None

Managers' Report

Amendment No. 2 to Task Order 22-01 for Welch Comer Engineering to re-design the Fairview Waterline replacement project to include the new booster station site and overseeing bidding and construction phases was presented to the Board for approval. Commissioner Pierson made a motion to approve the task order amendment as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Amendment No. 1 to Task Order 22-02 for Welch Comer Engineering to re-design the Fairview Booster Station at a new location was presented to the Board for approval. Commissioner Pierson made a motion to approve the task order amendment as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Open Forum (Board and Staff)

There was discussion about meter reading and current projects around the District.

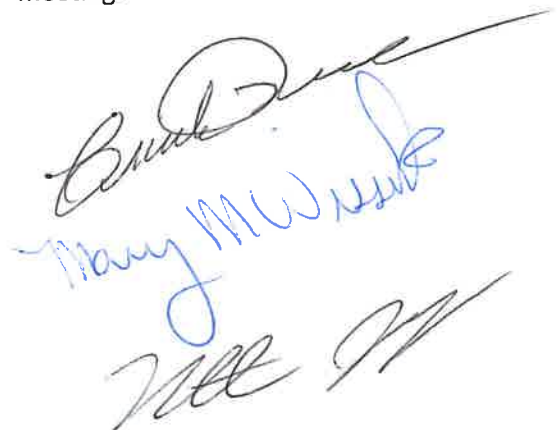
Commissioner Pierson announced he will be absent during the September 6th meeting.

Executive Session

None

Adjournment

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



Three handwritten signatures in blue ink are located in the bottom right corner of the page. The top signature is the most legible and appears to read 'Mary Wissink'. Below it are two other signatures that are less legible but appear to be initials or names.