

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 23, 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 16, 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 23, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38717 through #38725 in the total amount of \$292,180.38 and an EFT in the total amount of \$27,245.14 for a total gross expenditure of \$319,425.52.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Boone and Lily wellsite fire that happened over the weekend, followed with photos and discussion.

Justin VanDyke updated the Board on new growth around the District.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on the Buttercup and Wardson joint street project with City of Spokane Valley and valve box adjustment policy changes at the City.

Executive Session

None

Adjournment

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



Frank Pierson
Mary Wissink
Justin VanDyke