

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 30, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, 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, August 23, 2023 were approved as presented.

Financials

No Action Taken.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Boone and Lily wellsite fire.

Kelly Williquette updated the Board on 44th Ave. meter break

Kelly Williquette updated the Board on new growth around the District.

Open Forum (Board and Staff)

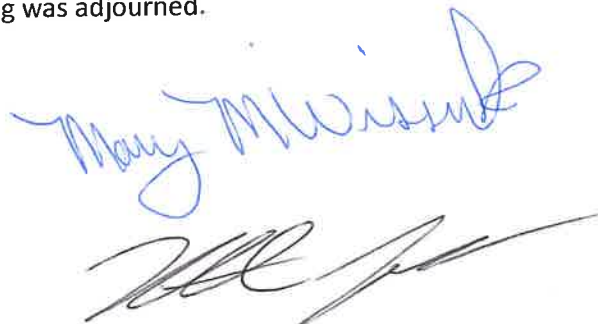
Holt Ayles updated the Board on current projects.

Executive Session

None

Adjournment

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



Two handwritten signatures are present at the bottom of the page. The top signature is in blue ink and appears to read 'Mary Wissink'. The bottom signature is in black ink and is more stylized, possibly reading 'Kelly Williquette'.