

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 09, 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 2, 2023 was 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 09, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38685 through #38704 in the total amount of \$128,360.99.

## Public Comment

None

## Managers' Report

Kelly Williquette updated the Board regarding the Library easement and the Maloney easement.

Kelly Williquette presented the Board a Memorandum of Understanding (MOU) with the City of Spokane Valley for the paving of Spokane Valley street segments in conjunction with the Wardson Road and Buttercup Street waterline replacement project. Commissioner Jefferies made a motion to approve the MOU as presented, Commissioner Pierson seconded the motion, and it was unanimously approved.

## Open Forum (Board and Staff)

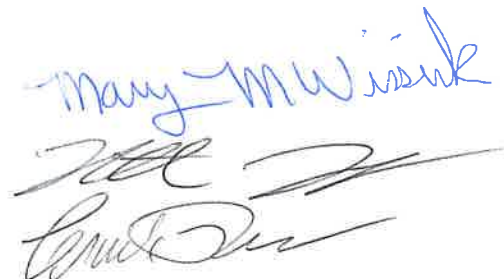
There was discussion about a broken water meter in a customer's home.

## Executive Session

None

## Adjournment

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



Mary Wissink  
Frank Pierson  
Nathan Jeffries