

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, October 04, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
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, September 27, 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 October 04, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38793 through #38807 in the total amount of \$330,020.19. Also, payroll for the second half of September including checks #7806 through #7825 in the total amount of \$8,488.73 and EFT's in the total amount of \$64,135.82 for a total gross payroll of \$72,624.55. Payroll checks #7807 through #7808 have been voided.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on the Buttercup and Wardson walkthrough we had yesterday.

Open Forum (Board and Staff)

Kelly Williquette discussed with the Board a hydro-excavation and valve turning trailer the crew is demoing today.

Justin VanDyke informed the Board that we received our missing PFAS results from March and the results were non-detect.

Kelly updated the board on a recent insurance settlement against the District and another potential claim coming up.

Executive Session

None

Adjournment

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



Mary M. Wissink