

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 25, 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, October 18, 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 25, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38834 through #38842 in the total amount of \$629,720.56 and EFT's in the total amount of \$34,941.04 for a total gross expenditure of \$664,661.60.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on a staff member's spouse and the status of the District's audit.

Open Forum (Board and Staff)

Commissioner Wissink asked about the status of the Buttercup and Wardson waterline replacement project. Kelly Williquette provided an update.

Kelly Williquette informed the Board that we received an insurance claim letter against the District for the Boone and Lily wellsite fire, followed by discussion.

Kelly Williquette updated the Board on current projects the construction crew is working on this fall.

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson