

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, November 1, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson 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, October 25, 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 November 1, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38843 through #38853 in the total amount of \$19,805.86. Also, payroll for the second half of October for including EFT's in the total amount of \$63,344.31.

Public Comment

None

Managers' Report

Kelly updated the Board regarding Maloney Water Line Easement.

Kelly updated the Board regarding the State Farm Claim.

Kelly updated the Board regarding the Audit.

Kelly updated the Board regarding personnel.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Frank Pierson
Nathan Jeffries by telephone
Mary Wissink