

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 8, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)
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, November 1, 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 8, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38854 through #38876 in the total amount of \$144,264.85.

Public Comment

None

Managers' Report

Kelly updated the Board regarding Maloney Water Line Easement

Kelly updated the Board regarding Boies apartments on Hastings Rd.

Kelly discussed with the Board next year's budget.

Kelly informed the Board that the Sanitary Survey for WSA 3 was complete.

Open Forum (Board and Staff)

Pat gave the Board an audit update.

Executive Session

None

Adjournment

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


Frank Pierson
Mary M. Wissink
Nathan Jeffries