

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, December 13, 2023 – 1:30 p.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, December 06, 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 December 13, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38921 through #38934 in the total amount of \$89,675.87.

Public Comment

None

Managers' Report

Resolution 2023-07; Revising and establishing wages and salaries for 2024 was presented to the Board for approval. Commissioner Jeffries made a motion to approve the resolution as presented, Commissioner Pierson seconded, and it was unanimously approved.

The 2024 budget was presented to the Board for approval. After discussion, Commissioner Jeffries made a motion to approve the budget as presented, Commissioner Pierson seconded, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he will be on vacation the week of Christmas.

A reminder that the District's Christmas party is Monday the 18th at noon.

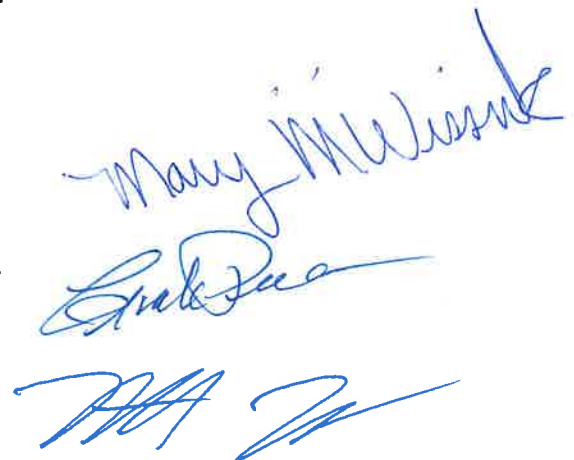
Justin VanDyke informed the Board that we received our PFAS samples back from WSA #3, which were non-detect.

Executive Session

None

Adjournment

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



Handwritten signatures of Mary Wissink, Frank Pierson, and Nathan Jeffries.