

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday, January 10, 2024 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries  
General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke,  
Administrative Services Specialist: Pat Dieter

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, January 03, 2024, 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 January 10, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38978 through #38992 in the total amount of \$55,761.63.

## Public Comment

None

## Managers' Report

Pat Dieter informed the Board that the District will be undergoing a cybersecurity audit for the State Auditor's Office beginning on January 17<sup>th</sup>.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

*Frank Pierson*  
*Mary M. Wissink*