

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, January 31, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
General Manager: Kelly Williquette
Welch Comer Engineering: Necia Maiani

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 24, 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 31, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39010 through #39020 in the total amount of \$29,770.90 and an EFT in the total amount of \$20,153.20 for a total gross expenditure of \$49,924.10. Also, payroll for the second half of January including EFT's in the total amount of \$72,838.90.

Public Comment

None

Managers' Report

Necia Maiani spoke with the Board regarding bids for the Fairview Waterline Improvements project and it was unanimously approved to award the contract to Evergreen Construction.

Resolution No. 2024-01, a contract for Grounds Maintenance services with Lush Lawns, LLC. was presented to the Board and approved unanimously.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Handwritten signatures in blue ink. The top signature is partially obscured. Below it is a signature that reads "Mary Wissink". Below that is another signature that appears to be "Ernie De...".