

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, ~~June 28, 2023~~ 9:00 a.m.

February 28, 2024



## Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, 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, February 21, 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 February 28, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39053 through #39060 in the total amount of \$9,424.25 and an EFT in the total amount of \$15,760.26 for a total gross expenditure of \$25,184.51.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that the District is working with the City of Spokane Valley to do a possible project on Broadway.

Kelly Williquette informed the Board that a customer sent an appreciation letter to complement our field staff.

## Open Forum (Board and Staff)

Kelly informed the Board that he and Justin would be touring a pipe manufacturing plant in Provo Utah.

## Executive Session

None

## Adjournment

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

Mary Wissink  
Nathan Jeffries by  
tele phone  
Frank Pierson