

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, April 17, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Operations Foreman: Holt Ayles

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, April 10, 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 April 17, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39131 through #39141 in the total amount of \$36,966.78. Also, payroll for the first half of April including check #7842 in the total amount of \$140.86 and EFT's in the total amount of \$66,477.25 for a total gross payroll of \$66,618.11.

Public Comment

None

Managers' Report

Task Order No. 24-04 for Welch Comer Engineering to prepare a bid package for recoating the Ponderosa Reservoir was presented to the Board for approval. Commissioner Wissink made a motion to allow Kelly Williquette to execute the Task Order as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Holt Ayles updated the Board on current projects around the District.

Open Forum (Board and Staff)

There was discussion about Department of Ecology issuing a drought emergency for the whole state already, hydrant locks, meter reading, Greenstone, the library easement, and the Painted Hills golf course development.

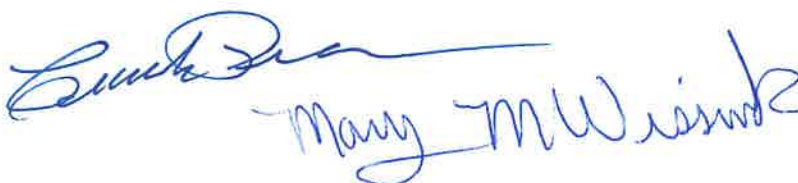
Commissioner Jeffries announced he will be out of town during next weeks meeting and may be absent.

Executive Session

None

Adjournment

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



Frank Pierson
Mary Wissink