

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, April 3, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink (by phone), and Nathan Jeffries (by phone)
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, March 27, 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 3, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39103 through #39113 in the total amount of \$145,302.97. Also, payroll for the second half of March including checks #7838 through #7840 in the total amount of \$8,043.45 and EFT's in the total amount of \$63,003.61 for a total gross payroll of \$71,047.06. *#7841* *File*

Public Comment

None

Managers' Report

Kelly Williquette updated the Board on how the McWane pipe factory tour went last week, followed by discussion.

Kelly Williquette informed the Board that the footings are formed for the Florida Lane Booster Station and we should have an inspection today and cement poured later this week.

Justin VanDyke updated the Board on the District's radio read meter replacement program.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Frank Pierson
Frank Pierson

Mary Wissink