

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, April 24, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke
Utility Systems Technician: Wayne Parks and Customer Service Pump Specialist: Eric Delbo

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 17, 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 24, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39142 through #39149 in the total amount of \$4,732.52 and an EFT in the total amount of \$16,802.49 for a total gross expenditure of \$21,535.01.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that we had our preconstruction meeting with Evergreen Excavating yesterday for the Fairview Waterline Project.

Wayne Parks and Eric Delbo gave the Board an update on various operation and maintenance tasks that the District has started to work on in-house.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

