

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 1, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries

General Manager: Kelly Williquette, Operations Foreman: Holt Ayles, and Crew Leader: Zac Hardwick

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 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 May 1, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39150 through #39156 in the total amount of \$43,112.55. Also, payroll for the second half of April including EFT's in the total amount of \$67,857.90.

Public Comment

None

Managers' Report

Resolution No. 2024-04, Revising and Establishing Rates and Charges, was presented to the Board for approval. Commissioner Wissink made a motion to approve the resolution as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Holt Ayles and Zac Hardwick shared a video of a leak the crew fixed last week with the Board, followed by discussion.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on the Florida Lane Booster Station project.

Executive Session

None

Adjournment

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



Mary Wissink
Frank Pierson
Nathan Jeffries