

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 22, 2024 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink and Nathan Jeffries <sup>In Person</sup> ~~by phone~~  
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, May 15, 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 22, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39193 through #39200 and EFT for B&O taxes in the total amount of \$65,867.10.

## Public Comment

None

## Managers' Report

Kelly updated the Board regarding the Fairview water main project.

Kelly updated the Board regarding White House water main project.

Kelly discussed with the Board the 1<sup>st</sup> Annual Water Law seminar.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

Mary Wissink  
Nathan Jeffries  
Frank Pierson