

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, May 29, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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, May 22, 2024, were approved as amended.

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 29, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39207 through #39212 in the total amount of \$32,052.84. Checks #39201 through #39206 have been voided.

Public Comment

None

Managers' Report

Resolution No. 2024-06; an interlocal agreement between City of Spokane Valley and Spokane County Water District for a waterline installation at Broadway and I-90 was presented to the Board and approved unanimously.

Kelly Williquette presented the Board a bid tabulation for the Broadway and I-90 waterline project. Commissioner Wissink made a motion to accept the bid as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on the Whitehouse and Fairview waterline projects and discussed staff certifications.

Executive Session

None

Adjournment

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



Frank Pierson
Mary M. Wissink