

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 12, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries and Frank Pierson 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, June 5, 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 June 12, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39228 through #39249 in the total amount of \$432,250.21

Public Comment

None

Managers' Report

Kelly informed the Board of requested zone change in Mead.

Kelly Informed the Board that Wayne Parks has been chosen to represent the Inland Empire Utility Coordinating Council (IEUCC) at events in Key West Florida and Whitefish Montana

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

