

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, June 26, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink (by phone)

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, June 19, 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 26, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39256 through #39262 in the total amount of \$45,501.22 and an EFT in the amount of \$17,855.90 for a total gross expenditure of \$63,357.12.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that paving is currently underway on Whitehouse and the project will be final this week. Also, that bids are due today for the Ponderosa tank recoating and the bore at Hastings bids are due tomorrow.

Kelly Williquette informed the Board that two of our employees passed water distribution manager exams last week, followed by discussion.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he will be absent during next week's meeting and Commissioner Jeffries announced he will possibly attend via phone.

Executive Session

None

Adjournment

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

Mary Wissink
Frank Pierson
Nathan Jeffries