

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 10, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink
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, July 03, 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 July 10, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39278 through #39297 in the total amount of \$98,344.33.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that he attended a pre-construction meeting with Gonzales Boring yesterday regarding the 30" bore at Hastings Road. They anticipate starting within the next three weeks depending permits with the County, followed by discussion.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he will be heading to Seattle to attend a legislative meeting with Washington Association of Sewer and Water Districts (WASWD) tomorrow and will provide updates when he returns.

Commissioner Jeffries announced he will be out of state next week but plans to call into the meeting.

Executive Session

None

Adjournment

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

Mary M. Wissink
Nathan Jeffries by
Telephoned
Frank Pierson