

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, July 24, 2024 – 9:00 a.m.

## Call to Order/Confirm Quorum

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

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, July 17, 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 24, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39298 through #39309 and EFT in the total amount of \$424,432.89

## Public Comment

None

## Managers' Report

Kelly gave a project update regarding Fairview water main project, Broadway water main project and Ponderosa tank painting project.

## Open Forum (Board and Staff)

Approval of Task Order No. 24-05 Truck Bay Design

Approval of Task Order No. 24-06 Mead Pump Design

## Executive Session

None

## Adjournment

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



Two handwritten signatures are present at the bottom of the page. The top signature is in black ink and appears to be 'Frank Pierson'. The bottom signature is in blue ink and appears to be 'Mary Wissink'.