

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 14, 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, August 7, 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 August 14, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39337 through #39349 in the total amount of \$21,634.42

Public Comment

None

Managers' Report

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

Approval of Task Order No. 24-08 44th and Sands Service Evaluation

Open Forum (Board and Staff)

Executive Session

None

Adjournment

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

