

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 28, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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 21, 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 28, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39356 through #39360 in the total amount of \$234,743.41 and an EFT in the total amount of \$26,572.08 for a total gross expenditure of \$261,315.49.

Public Comment

None

Managers' Report

There was discussion about current projects around the District.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Mary M. Wissink
Frank Pierson
Nathan Jeffries