

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, August 7, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink and Nathan Jeffries (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, July 31, 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 7, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39310 through #39336 in the total amount of \$357,667.08.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the pump skid for the Florida Lane booster station is finished and ready for pickup, that our crew started replacing watermain in Pine River Park this week, and Coatings Unlimited started painting the Ponderosa Tank.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that our Koren well and electrical is showing signs of aging and should be on the list to replace next year.

There was discussion about our joint projects with City of Spokane Valley.

Executive Session

None

Adjournment

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

Handwritten signatures in blue ink, including the name Mary M. Wissink and another signature that appears to be Frank Pierson.