

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 16, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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, October 09, 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 October 16, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39442 through #39454 in the total amount of \$43,472.37. Also, payroll for the first half of October including check #7855 in the total amount of \$140.86 and EFT's in the total amount of \$72,969.70 for a total gross payroll of \$73,110.56.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the final walkthrough for our Fairview waterline project was completed yesterday, and the project was signed off on. Also that we had a meeting with our engineers and Spokane County for a joint project on Cascade Way next year.

Justin VanDyke informed the Board that grade preparation is complete on the Brooklawn waterline replacement project and asphalt bids are due this Friday.

Open Forum (Board and Staff)

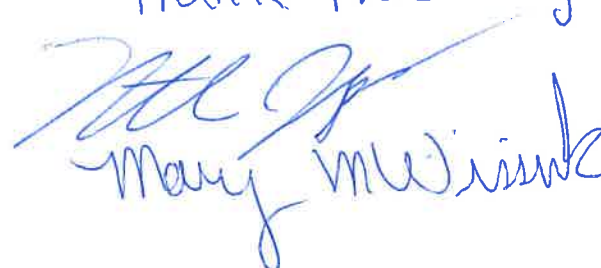
Kelly Williquette informed the Board that he attended a Washington Association of Sewer and Water Districts meeting in Seattle this week where they worked towards filling the executive director position, followed by discussion.

Executive Session

None

Adjournment

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

Frank Pierson by telephone

Mary Wissink