

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, October 23, 2024 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson (by phone), Mary Wissink, and Nathan Jeffries

General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, and Admin Specialist: Pat Dieter

## 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 16, 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 23, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39455 through #39468 in the total amount of \$144,787.37 and EFT's in the total amount of \$33,173.91 for a total gross expenditure of \$177,961.28.

## Public Comment

None

## Managers' Report

Pat Dieter updated the Board on new security features being implemented at the District's office, followed by discussion.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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



Mary M. Wissink  
Pat Dieter