

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Friday, September 27, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, and Operations Foreman: Holt Ayles

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, September 18, 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 September 27, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39403 through #39411 in the total amount of \$38,173.47 and an EFT in the total amount of \$33,706.00 for a total gross expenditure of \$71,879.47.

Public Comment

None

Managers' Report

Kelly Williquette and Commissioner Wissink updated the Board on the Washington Association of Sewer and Water District conference they attended this week, followed by discussion.

Justin VanDyke updated the Board on the site security complaint from last week at the Vista and Cataldo wellsite, followed by discussion.

Open Forum (Board and Staff)

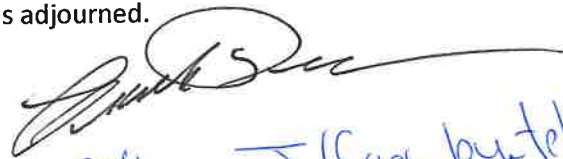
Commissioner Jeffries announced he will be attending via phone next week due to a scheduling conflict.

Executive Session

None

Adjournment

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


Nathan Jeffries by telephone
Mary J. Wissink