

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, November 06, 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

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 30, 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 November 06, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39479 through #39499 in the total amount of \$89,457.96.

Public Comment

None

Managers' Report

Kelly Williquette presented the Board a change to the District's personnel manual for approval. After discussion, Commissioner Wissink made a motion to approve the change as presented, Commissioner Jeffries seconded and it was unanimously approved.

Justin VanDyke informed the Board that paving was completed last week on the Brooklawn water main replacement which will close this project out.

Open Forum (Board and Staff)

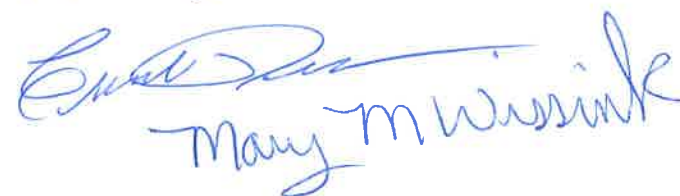
None

Executive Session

None

Adjournment

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



Mary M. Wissink