

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, December 04, 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 Administrative Services 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, November 27, 2024, were approved as presented.

Financials

As of this date December 04, 2024, the Board by unanimous vote, does approve for payment of payroll for the second half of November including EFT's in the total amount of \$68,749.28.

Public Comment

None

Managers' Report

Pat Dieter gave the Board a demonstration of our new smart board for the conference room which will be used for training, presentations, and remote meetings.

Resolution 2024-07, revising and establishing wages and salaries for 2025 was presented to the Board for approval. Commissioner Wissink made a motion to approve the resolution as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Resolution 2024-08, amending the District's employee appreciation policy was presented to the Board for approval. Commissioner Jeffries made a motion to approve the resolution as presented, Commissioner Wissink seconded, and it was unanimously approved.

Open Forum (Board and Staff)

There was discussion about various projects around the District.

Executive Session

None

Adjournment

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



Frank Pierson
Nathan Jeffries
Mary Wissink