

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, January 15, 2025 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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, January 08, 2025, 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 January 15, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39608 through #39618 in the total amount of \$435,195.56. Also, payroll for the first half of January including check #7861 in the total amount of \$140.86 and EFT's in the total amount of \$77,594.66 for a total gross payroll of \$77,735.52.

Public Comment

None

Managers' Report

Holt Ayles informed the Board that the Florida Lane Booster Station is now online and all we have left is landing the telemetry network to our SCADA system.

Open Forum (Board and Staff)

Holt Ayles informed the Board that the crew fixed a small leak yesterday in the Bettman neighborhood.

Kelly Williquette informed the Board that we're currently refinishing the pipe manifolds in a few of our booster stations and wells this winter.

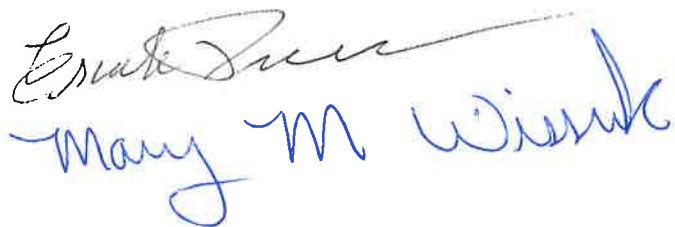
The District's employee appreciation luncheon is tentatively scheduled for Friday, February 21st at noon.

Executive Session

None

Adjournment

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


Mary M. Wissink