

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, January 22, 2025 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink

General Manager: Kelly Williquette and 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, January 15, 2025, were approved as presented.

Financials

None

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that Don Adams is no longer able to provide telemetry services for the District, so we met with Adam Blucher with Blue Logix yesterday to discuss our SCADA system, radios, PLC's, and programming to see if he's familiar with our current setup and would be willing to provide services in the future.

Open Forum (Board and Staff)

Commissioner Wissink asked about the status of the security enhancements at the District Office. Kelly Williquette will follow up with our IT Department to see what the status is.

Executive Session

None

Adjournment

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


Frank Pierson
Mary Wissink