

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, December 11, 2024 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries
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, December 04, 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 December 11, 2024, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39530 through #39565 in the total amount of \$99,939.93.

Public Comment

None

Managers' Report

Kelly Williquette presented the 2025 budget to the Board for approval. After discussion, Commissioner Jeffries made a motion to approve the budget as presented, Commissioner Wissink seconded, and it was unanimously approved.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Frank Pierson
Mary Wissink