

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, February 12, – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries, Frank Pierson, and Mary Wissink (by phone)
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, February 5, 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 February 12, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39659 through #39669 in the total amount of \$10,535.57.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on the National Water Rally he attended in Washington DC last week.

Open Forum (Board and Staff)

There was discussion about meter freeze ups from the recent cold weather and discussion about the Helena #2 pump control valve issues last night.

Commissioner Wissink announced she will be back to in-person attendance next week.

Executive Session

None

Adjournment

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

