

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, February 5, – 9:00 a.m.

## Call to Order/Confirm Quorum

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

General Manager: Kelly Williquette

## 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 29, 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 5, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39637 through #39658 in the total amount of \$77,419.79. The Commissioners also approved the 2<sup>nd</sup> half of January 2025 payroll including EFT's in the total amount of \$81,812.16.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that Bids came in for the Cascade Water Main Replacement. The Commissioners voted to award the bid to Sonray Enterprises.

Kelly gave an update to the Commissioners regarding Robin Hood water main break.

## Open Forum (Board and Staff)

Kelly informed the Board that SCWD #3 has upcoming Sanitary Surveys in 2025

Kelly also informed the Board that the crew was rehabbing Mohawk Booster Station.

## Executive Session

None

## Adjournment

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

