

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, February 19, – 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, Operations Foreman: Holt Ayles, and
Administrative Specialist: Pat Dieter

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 12, 2025 were approved as presented.

Financials

As of this date February 19, 2025, the Board by unanimous vote, does approve for payment of payroll for the first half of February including check #7862 in the total amount of \$140.86 and EFT's in the total amount of \$72,834.69 for a total gross payroll of \$72,975.55.

Public Comment

None

Managers' Report

Holt Ayles updated the Board on meter freeze ups, pumphouse manifold upgrades, and shared photos of a few other projects around the District.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on the health status of a District employee followed by discussion.

Just a reminder that the employee appreciation luncheon will be this Friday the 21st at noon.

Executive Session

None

Adjournment

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



Mary M. Wissink
Pat Dieter