

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, April 15, – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries (by phone), Frank Pierson (by phone), 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, April 09, 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 April 15, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39758 through #39766 in the total amount of \$33,425.31. Also, payroll for the first half of April including check #7866 in the total amount of \$140.86 and EFT's in the total amount of \$78,204.18 for a total gross payroll of \$78,345.04.

## Public Comment

None

## Managers' Report

Kelly Williquette and Justin VanDyke updated the Board on the Cascade waterline project, the District's truck shed construction, and a leak the crew fixed yesterday.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

