

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, May 7, – 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.

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 May 7, 2025, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #39777 through #39802 in the total amount of \$176,849.75. The Commissioners also approved the 2nd half of April 2025 payroll including EFT's in the total amount of \$77,857.12.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that he will be traveling to Seattle to attend a WASWD (Washington Association of Sewer and Water Districts) meeting on May 19, 2025.

Kelly Williquette presented a change order for the new vehicle shed regarding the installation of roof sheeting. The Commissioner's approved the change order.

Kelly Williquette informed the Board that we are soliciting bids to repair the truck barn roof caused by high winds.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

Nathan Jeffries by telephone
Frank Pierson by telephone
Mary Wissink