

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday July 24, 2018 – 12:00pm

Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson, Mary Wissink, and Nathan Jeffries (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 Tuesday July 17, 2018, 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 July 24, 2018, the Board, by unanimous vote, does approve for payment the checks included in the above summary and further described as follows: Checks #34785 through #34801 in the total amount of \$76,407.25 and EFT's in the amount of \$17,474.17 for B&O Taxes, for a total gross expenditure of \$93,881.42.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that T. LaRiviere Excavation should be finishing up the last few services and ties this week for the University water main project. Expected to have paving completed by next week.

Kelly Williquette updated the Board that we passed our bacteriological samples and pressure test today for the 24th/25th Ave water main project. Our crew will begin tying services, fire hydrants, and intersections over to the new main this week.

Kelly Williquette gave an update to the Board that Joe Carroll, the District's attorney advised SCWD 3 to implement the added requirements placed on the District by Spokane County Fire District No. 9. The requirements are the result of adding an extra 150 pound chlorine cylinder to our Cherry and Normandie wells. Don Adams from Controlled Instruments is developing a quote to incorporate our chlorine monitors into to our SCADA system.

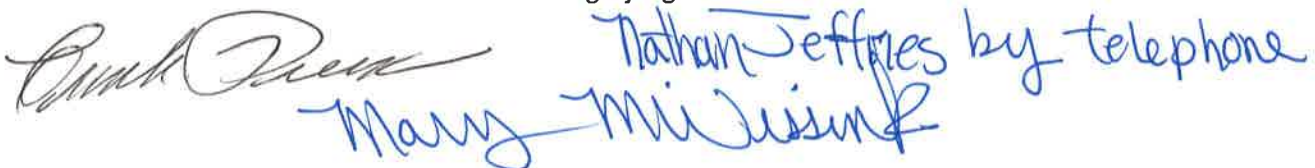
Kelly Williquette provided a copy of a letter he received from Spokane County Building and Planning Department in regards to the Kaiser North Development. In summary, the letter states that occupancy to the buildings onsite will have to cease until arrangements can be made with Water District No. 3 to supply water to the property. As of now, no contact has been received from Byrd Real Estate in response to Spokane County's letter.

Justin VanDyke informed the Board about the new developments taking place this summer, totaling 91 apartment units, 61 single family lots, 2 retail stores, and a new elementary school in Mead.

Open Forum (Board and Staff)

Commissioner Pierson asked about status of Dr. Hatch and if Lanzce Douglass had any new developments planned. Kelly Williquette informed the Board on the status of each.

Commissioner Wissink informed the Board about moving a judgement for the Water District from District Court to


Frank Pierson
Mary Wissink
Nathan Jeffries by telephone

Superior Court and explained the benefits of doing so. It was agreed unanimously to proceed with the move.

Executive Session

None

Adjournment

It was mentioned next week will be the last meeting at 12pm (noon) and will return to normal 9:00am meetings starting in August.

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