

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday March 26, 2019 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioner's: Frank Pierson, Mary Wissink, and Nathan Jeffries
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 March 19, 2019, were approved as presented.

Financials

As of this date March 26, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35318 through #35363 in the total amount of \$59,780.03.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that there was a 6-inch water main break at 46th and Bowdish and the District's insurance company has been notified.

Kelly Williquette informed the Board that Dennis Hewett with Department of Health has approached the funding committee to see if addition loan money was available for the WSA 1 & 2 intertie. The committee agreed to lend the District additional funds and they will inform us next week of how much is available.

Resolution 2019-08, a resolution authorizing the execution of a contract for backflow device testing services was presented to the Board and approved unanimously.

Kelly Williquette updated the Board that we have found a company that specializes in reading water meters and are working on a contract for services. The contract will not be complete by the time we start reading water meters next week, but should be ready to present to the Board before May reading. In the meantime, we will move forward with hiring a temp agency to perform the work.

Kelly Williquette requested permission from the Board to allow North Spokane Irrigation District (NSID) to serve water to a customer located inside our water service area near 9530-9898 N. Pend Oreille Hwy. We currently don't have water main located in that area and it would be to the best interest of the District to allow NSID to serve the property. Commissioner Jeffries made a motion to allow NSID to serve water to this parcel, Commissioner Pierson seconded, and was approved unanimously.

Kelly Williquette requested permission from the Board to act as a signatory for an easement allowing Spokane Valley to install a drainage swale at the District's Knox and Sargent well property. Commissioner Wissink made a motion to allow, Commissioner Jeffries seconded, and was approved unanimously.



Open Forum (Board and Staff)

Kelly Williquette informed the Board that Hangman Hills Water District elected to terminate our meter reading and billing services contract. They have elected to proceed on their own, but will require a few more months of our services until they are independently operational.

Executive Session

The Board entered into executive session at 9:24 to discuss corrective action against a public employee and returned to normal session at 9:35.

Adjournment

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