

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday June 11, 2019 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries, and Frank Pierson

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 June 04, 2019, 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 June 11, 2019, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #35514 through #355334 in the total amount of \$52,540.94.

*File*

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that the pumps at Shafer Booster Station are now operable.

Kelly Williquette informed the Board that he is currently working with Spokane Aquifer Joint Board updating the annual potential source contaminant list.

Justin VanDyke informed the Board that he completed the 2018 Consumer Confidence Reports for all eight water systems and they are now available on the website for viewing. The web link for the reports will be printed on the June billing statements and paper copies will be available at the District Office if requested.

Kelly Williquette presented the Board a right of entry and hold harmless agreement for WM Winkler to use the District's 40<sup>th</sup> and Madison vacant wellsite for a staging area for a construction project they are doing for City of Spokane Valley. After discussion, the agreement was approved unanimously.

## Open Forum (Board and Staff)

The date of the District Retreat was changed to Wednesday, June 26<sup>th</sup> at 12:00 p.m. due to scheduling conflicts.

## Executive Session

None

## Adjournment

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

*Frank Pierson*  
*Mary M. Wissink*