

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday March 11, 2020 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: 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 Wednesday March 04, 2020, 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 March 11, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36074 through #36091 in the total amount of \$47,177.04.

## Public Comment

Ilya Kulchitskiy who is building a home at 8002 E. Boone Ave attended the meeting to ask the Board for a variance to the Water District's Standards for meter pit location, followed by discussion.

## Managers' Report

Justin VanDyke presented the Board Task Order No. 20-02 for Welch Comer Engineers to provide an analysis of impacts and potential improvements to mitigate impacts for Shady Slope and Timbers 2 Apartments in WSA #4. After discussion, Commissioner Jeffries made a motion to allow execution of the task order, followed by a second from Commissioner Wissink, and was unanimously approved.

## Open Forum (Board and Staff)

Kelly Williquette informed the Board that pipe improvements to increase flow capacity will need to be made in order for the future WSA 1 & 2 Booster Station to properly function. This will require us to loop two dead-end lines together on Heacox Rd between Broadway Ave and Thierman Rd. Kelly informed the Board that we had a meeting with the property owner to discuss the option of obtaining an easement to run the waterline on his private property versus installing pipe in the City roadway and there will be more to come.

## Executive Session

None

## Adjournment

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

NATHAN JEFFRIES (by phone)  
FRANK PIERSON (by phone)  
MARY WISSINK (by phone)