

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 08, 2020 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Frank Pierson (by phone), and Nathan Jeffries (by phone)  
General Manager: Kelly Williquette (by phone) 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 July 01, 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 July 08, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36274 through #36290 in the total amount of \$48,882.85.

## Public Comment

None

## Managers' Report

Kelly Williquette updated the Board on a recent tragedy that occurred over the weekend to a District Employee followed by discussion. Commissioner Jeffries asked if the District has access to an EAP- Employee Assistance Program and Kelly Williquette said he would look into it with WASWD and Archbright to see if we now have access to a program like this now that the District is a member.

Kelly Williquette updated the Board on the hydrological study for the Helena wellsite. It was recommended to drill a 500 foot deep test well to access the lower aquifer. The next step will be to put a task order together and get a well driller on the schedule to perform the work.

## Open Forum (Board and Staff)

None

## Executive Session

None

## Adjournment

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

MARY WISSINK (by phone)

FRANK PIERSON (by phone)