

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday August 05, 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

Customer: Karl Wilkinson (by phone)

## 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 29, 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 August 5, 2020, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36339 through #36348 in the total amount of \$134,628.49.

Payroll for the second half of July was approved.

## Public Comment

Karl Wilkinson discussed with the Board options for pursuing a connection to a transmission water main in WSA 2.

## Managers' Report

Kelly Williquette informed the Board that one of our employees was involved in a non-injury accident. The employee struck a vehicle that went through a stop sign without stopping. The individual that ran the stop sign's insurance company is taking full responsibility.

Kelly Williquette informed the Board that repairs to Florida Lane Tank will be completed by the end of the week.

## Open Forum (Board and Staff)

Kelly Williquette informed the Board that Department of Health approved our request to drill a test well at the Helena well site.

Kelly Williquette informed the Board that John Nelson's funeral will be held on Friday, August 14<sup>th</sup>.

Kelly informed the Board that the application for increase of instantaneous water rights for WSA 4 is ready to be presented to Department of Ecology.

The Board had a discussion on allowing District Staff to bring their school age children to the office during work hours to allow the children to attend on-line schooling until the schools open.

## Executive Session

None

## Adjournment

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

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