

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 12, 2021 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: 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 Wednesday, May 05, 2021 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 May 12, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36835 through #36854 in the total amount of \$134,226.41.

## Public Comment

None

## Manager's Report

Kelly Williquette presented Task Order No 21-04 for Welch Comer Engineering to design the Helena Well #2 transmission main from the District's pump house on Helena Ct to Pittsburg Street. Commissioner Jeffries made a motion to authorize execution of the task order as presented, Commissioner Wissink seconded the motion, and it was approved unanimously.

## Open Forum (Board and Staff)

There was discussion about delinquent accounts, the software conversion, nitrate sampling in Mead, irrigation season, Brown's Park, and Greenstone's development.

## Executive Session

None

## Adjournment

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



Two handwritten signatures in blue ink. The top signature is cursive and appears to be 'Frank Pierson'. The bottom signature is also cursive and clearly reads 'Mary Wissink'.