

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 05, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink (by phone), and Nathan Jeffries (by phone)
General Manager: Kelly Williquette, Assistant Manager: Justin VanDyke, Cust. Service/Pump Specialist: Eric Delbo
Welch Comer Engineering: Necia Maiani and Derek Huff
Pelorus Methods: Kyle Walker

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, April 28, 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 05, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36827 through #36834 in the total amount of \$100,650.16. Also, payroll for the second half of April including EFT's in the total amount of \$50,164.21.

Public Comment

None

Manager's Report

Necia Maiani and Derek Huff gave a public presentation for amendment #2 to the District's Comprehensive Water System Plan followed by a question and answering session.

Kyle Walker updated the Board on the software conversion to Pelorus Methods and he's been training District staff all week on running the new software.

Welch Comer provided the Board a bid summary for drilling Helena #2 well and recommended awarding O'Keefe Drilling the as the lowest responsible bidder. After discussion, Commissioner Jeffries made a motion to allow Kelly Williquette to sign the award notice and proceed with the contact, Commissioner Wissink seconded the motion, and it was unanimously approved.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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



Eric Delbo
Kelly Williquette
Mary M. Wissink