

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 26, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink (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, May 19, 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 26, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36875 through #36883 in the total amount of \$86,637.67 also an EFT in the total amount of \$15,798.10 for a total gross expenditure of \$102,435.77.

Public Comment

Kelly Williquette explained to the Board that Holy Trinity Church is requesting a variance from the District to authorize drilling an irrigation well onsite in order supply their garden. After discussion, the Board agreed to allow this exception under condition that the service be upgraded for proper backflow protection.

Manager's Report

Amendment #2 to the District's Comprehensive Water System Plan was presented to the Board for final approval. Commissioner Jeffries made a motion to approve as presented, Commissioner Wissink seconded the motion, and it was unanimously approved.

The revisions to the District's Standard Construction Details were presented to the Board for approval. Commissioner Jeffries made a motion to approve as presented, Commissioner Wissink seconded the motion, and it was unanimously approved.

Resolution 2021-07 for a temporary water service agreement at 4301 S. Locust Road was presented to the Board for approval. Commissioner Jeffries made a motion to approve the resolution as presented, Commissioner Wissink seconded the motion, and it was unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette requested permission from the Board to proceed with installing some vented windows in the District Office and it was unanimously agreed to allow Kelly to proceed.

Commissioner Jeffries informed the Board that there is a work conflict during the regularly scheduled Board Meeting on June 2nd and June 9th and requested the meetings be moved to another time. After discussion, it was agreed to move the meetings from 9:00 a.m. on those two days to 1:00 p.m. This information will be posted on our website and at the District Office to inform the public.

Executive Session

None

Adjournment

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

Paul J. ...
Mary M. Wisner
M. W.