

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday June 30, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink
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, June 23, 2021 were approved with corrections.

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 June 30, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36939 through #36955 in the total amount of \$23,453.37. Also the payroll for the second half of June including checks #36938 and #36956 in the total amount of \$4,778.68 and EFT's in the total amount of \$51,761.27. Checks #36935 through #36937 have been voided.

Public Comment

None

Manager's Report

Kelly Williquette informed the Board that he had a conversation with the Conservancy Board about the District adding WSA #4 sources to WSA #3 water permits and received preliminary support with more to come.

Kelly Williquette informed the Board that he has contacted a couple different companies offering Long Term Care benefits. Commissioner Pierson suggested Genworth may be worth looking into for the District.

Kelly Williquette informed the Board that the PNW is struggling to produce chorine and we're now in shortage. We spoke with the District's supplier, Oxarc, who has now limited their stock to water and wastewater industries to mediate the shortage. The District will continue to monitor the situation and has advertised the concern to curtail water usage on our website.

Kelly Williquette informed the Board that we are fortunate enough to avoid the rolling blackouts Avista has implemented to protect their sub-stations from overheating. The power outages are limited to the same locations each day until they complete upgrades to their infrastructure.

Open Forum (Board and Staff)

None

Executive Session

None

Adjournment

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

