

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 21, 2021 – 9:30 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson (by phone) and Nathan Jeffries (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, July 14, 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 July 21, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #36985 through #37000 in the total amount of \$334,383.10. Also, the payroll for the first half of July including check #36984 in the total amount of \$121.56 and EFT's in the total amount of \$47,312.55 for a total gross payroll of \$47,434.11.

## Public Comment

None

## Manager's Report

Kelly Williquette updated the board that the District's water right change applications have been completed and will go to Spokane Conservancy Board for review/approval and then next to Department of Ecology.

## Open Forum (Board and Staff)

Kelly Williquette informed the Board that we toured the Ridge and Hangman water system yesterday, followed by discussion. It was also mentioned that a 175 kW generator may be available for purchase from them, as they are working to upsize to a larger one with more to come on this.

Kelly Williquette informed the Board that a temporary assistant will be starting with the District on Monday to help with phone calls and data entry.

## Executive Session

None

## Adjournment

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



Kelly Williquette  
Mary M. Wissink