

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday August 11, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, 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, August 04, 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 August 11, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37024 through #37038 in the total amount of \$145,223.26.

Public Comment

None

Manager's Report

Kelly Williquette presented the Board a draft fee schedule for review. After discussion, it was agreed to proceed and Kelly will put it into resolution form and submit for adoption.

Kelly Williquette informed the Board that they began drilling the new well at Helena #2 yesterday.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that Justin VanDyke and Holt Ayles will be taking members of the Spokane Conservancy Board to each of our pump houses in WSA #3 and #4 for site visits related to water use applications previously submitted.

There was discussion about LIHWAP, WA Cares Fund, and City of Spokane Valley.

Commissioner Pierson announced that he will be absent for the August 25th meeting.

Executive Session

None

Adjournment

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



Mary Wissink
Frank Pierson
Mary Wissink