

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday August 18, 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 11, 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 18, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37039 through #37053 in the total amount of \$31,405.42. Also, the payroll for the first half of August including check #37039 referenced above and EFT's in the total amount of \$45,043.94 for a total gross payroll of \$45,165.50.

Public Comment

None

Manager's Report

Kelly Williquette and Justin VanDyke informed the Board that we had a water main break on Buttercup and Wardson that caused some damage to the road and a nearby house, followed by pictures and discussion.

Kelly Williquette informed the Board that O'Keefe is down 180 feet so far on Helena Well #2, accompanied by videos.

Justin VanDyke presented the Board a water usage summary for this year's usage so far compared to the last several years.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he did a consumption comparison between our District's typical customer range and the Ridge at Hangman Water District, followed by discussion.

Just a reminder that Commissioner Pierson will be absent for next week's meeting.

Executive Session

None

Adjournment

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

Frank Pierson by telephone
Mary M Wissink