

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday August 25, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Frank Pierson (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, August 18, 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 25, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37054 through #37066 in the total amount of \$136,906.18.

Public Comment

None

Manager's Report

Kelly Williquette informed the Board that Helena #2 well has been drilled to a depth of 356 feet. Our engineers are waiting for the results of a sieve analysis to estimate yield, if unsatisfied, we may need to go deeper. This was followed by discussion.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that our engineers are working on two task orders for pipe replacement projects. One is in WSA #1 on Buttercup, Wardson, and Rocky Ridge, the other is in WSA #3 on Mountain View and Jefferson.

There was discussion about the new temporary worker position.

Executive Session

None

Adjournment

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

FRANK PIERSON (by phone)

MARY WISSINK (by phone)