

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday September 22, 2021 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (by phone), Frank Pierson (by phone), and Nathan Jeffries (by phone)
General Manager: Kelly Williquette (by phone) 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 Tuesday, September 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 September 22, 2021, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37106 through #37115 in the total amount of \$110,924.98 and an EFT in the total amount of \$31,800.67 for a total gross expenditure of \$142,724.65. Also, the payroll for the first half of September including check #37105 for a total amount of \$121.56 and EFT's in the total amount of \$46,047.50 for a total gross payroll of \$46,169.06.

Public Comment

Jack Pring attended the meeting via a conference call to discuss his account at 2915 S. Dishman Mica. After discussion, the Board would like to pursue a written policy about offering customers a one-time forgiveness on water bills for leaks that have been repaired similar to what Moab Irrigation District has in place. In the interim, the Board agreed to offer a one-time only 50% bill forgiveness to Mr. Pring after his attendance at the meeting today.

Manager's Report

Task Order 21-05 for Welch Comer Engineering to begin design and construction of water main replacement on Mountainview and Jefferson, and was unanimously approved to execute as presented.

Task Order 21-06 for Welch Comer Engineering to begin design of water main replacement on Rocky Ridge, Wardson, and Buttercup, and was unanimously approved to execute as presented.

Open Forum (Board and Staff)

Justin VanDyke and Kelly Williquette informed the Board that we received a letter from the homeowner's insurance company at 13122 E. San Juan Lane for damages due to overpressure. Kelly informed the Board that we've responded through email, and our attorneys and insurance company have been notified.

Commissioner Wissink updated the Board on her attendance at the WASWD section meeting, followed by discussion.

There was discussion about the Greenstone Homes project and COVID-19.

Executive Session

None

Adjournment

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

NATHAN JEFFRIES (by phone)
MARY WISSINK (by phone)
FRANK PIERSON (by phone)