

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday December 08, 2021 – 9:00 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, December 01, 2021, were approved as presented. Commissioner Jeffries made a motion to amend the November 17, 2021 minutes as presented, Commissioner Pierson seconded, and the November 17, 2021 corrected minutes were unanimously approved.

## Financials

None

## Public Comment

None

## Managers' Report

Kelly Williquette updated the Board on the Helena #2 well progress.

Kelly Williquette updated the Board on the District's water right transfer with the Spokane Conservancy Board.

## Open Forum (Board and Staff)

There was discussion about the District's Christmas Party/Awards Banquet.

Commissioner Jeffries announced he will be out of town for next week's meeting but plans to call in.

Commissioner Pierson announced he will be out of town for next week's meeting, but will call in.

## Executive Session

None

## Adjournment

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

Mary Wissink  
Frank Pierson by telephone  
Nathan Jeffries by telephone