

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday January 5, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries, and Frank Pierson (by phone)

General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke

Welch Comer Engineering: Necia Maiani, Derek Huff, and Lyddie Austin

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 29, 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 January 05, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37324 through #37335 in the total amount of \$29,428.06. Check #37323 is void. The Board also approved payroll for the second half of December including EFT's in the total amount of \$46,330.84.

Public Comment

None

Managers' Report

Welch Comer Engineering provided a presentation to the Board of Commissioners on the District's draft 2021 Comprehensive Water System Plan Update. An open public meeting has been slated for Wednesday, January 19th at 9:00 a.m. to discuss the Comp. Plan Update and to review and approve the District's Water Use Efficiency Goals and Measures. Notice has been published in the local newspaper and on the District's website.

Justin VanDyke informed the Board that Dani Burckhardt from Circle J Mobile Home Park would like to attend next week's meeting to discuss a high water bill. There was discussion about the customer's consumption and payment history, and recommendations from the District's attorney.

Open Forum (Board and Staff)

None

Executive Session

The Board agreed to table this week's executive session until all Commissioners were available for in-person attendance.

Adjournment

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

