

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday January 26, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink (via zoom), Nathan Jeffries (via zoom), and Frank Pierson (via phone)
General Manager: Kelly Williquette (via zoom) and Assistant Manager: Justin VanDyke (via zoom)

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, January 19, 2022, 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 26, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37363 through #37369 in the total amount of \$23,960.76 and an EFT in the total amount of \$13,927.76 for a total gross expenditure of \$37,888.52.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that the State of Washington will be implementing PFAS testing in our groundwater sources, followed by discussion.

Justin VanDyke updated the Board about the District's 2021 water use efficiency results for each of the seven water systems and compared them to years prior. The District will focus on WSA's 3 and 8 for leak detection in 2022.

Open Forum (Board and Staff)

There was discussion about Washington Water Utilities Council (WWUC) updates and specifically how the State of Washington will be reserving funding to support past due utility bills for low-income families. Kelly informed the Board that he would like to add Spokane County Water District #3's name to the letter in support, and it was agreed unanimously to proceed as requested.

Kelly Williquette updated the Board on House Bills in circulation currently, one of which involves water districts serving over 5,000 customers implementing a fluoridation plan, followed by discussion.

Next week's regular meeting will return to in-office attendance.

Executive Session

None

Adjournment

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

