

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday February 2, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Nathan Jeffries, and Frank Pierson

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, January 26, 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 February 2, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37370 through #37386 in the total amount of \$99,388.26. Also, the payroll for the second half of January including EFTs in the total amount of \$50,539.03.

Public Comment

None

Managers' Report

Resolution 2022-01; authorizing the execution of a contract for grounds maintenance services for 2022 was presented to the Board and unanimously approved.

Kelly Williquette informed the Board that WA Cares Act has been postponed until July 2023 and the District will issue refunds to the employees for the previously withheld premiums.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that there is a business interested in leasing or buying part of the District's lot here at the office. After discussion, it was agreed that the District was not interested in selling, but would consider a temporary lease agreement.

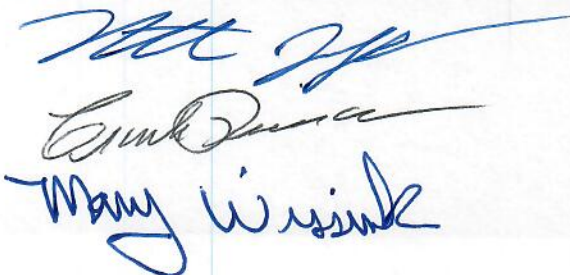
There was discussion about Helena #2 well progress and various projects around the District.

Executive Session

None

Adjournment

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



Mary Wissink
Frank Pierson
Nathan Jeffries