

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday March 16, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

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

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, March 09, 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 March 16, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37567 through #37606 in the total amount of \$37,251.63. Also, payroll for the first half of March including check #7765 in the total amount of \$115.86 and EFT's in the total amount of \$51,286.62 for a total gross payroll of \$51,402.48.

Public Comment

None

Managers' Report

Justin VanDyke informed the Board that we awarded the bid to Ferguson for supplies and materials on the Mountainview and Jefferson waterline replacement project.

Kelly Williquette informed the Board that we attended a site visit for the Fairview Tank yesterday and geoen지니어ing will be onsite to begin soil testing soon.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on Helena #2 wellsite, there was discussion about the Ridge at Hangman Water Association, Kaiser South water service area, and Greenstone development.

Justin VanDyke informed the Board that a customer would like to attend the meeting next week to discuss a water leak.

Executive Session

None

Adjournment

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

