

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday March 30, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink 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, March 23, 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 30, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37631 through #37665 in the total amount of \$8,848.27.

Public Comment

None

Managers' Report

Kelly Williquette informed the Board that the District held a pre-bid meeting yesterday for Mountainview and Jefferson water main replacement project.

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

Open Forum (Board and Staff)

There was discussion about water rights.

It was reminded that next week's meeting will be held on Tuesday at 9:00 a.m. in place of the regularly scheduled Wednesday meeting.

Executive Session

None

Adjournment

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



Three handwritten signatures in blue ink are visible at the bottom of the page. The top signature is the most stylized, the middle one is more legible, and the bottom one appears to read 'Mary Wissink'.