

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Tuesday April 05, 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 30, 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 April 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 #37666 through #37698 in the total amount of \$39,830.13. Also, payroll for the second half of March including check #7766 through #7767 in the total amount of \$4,967.33 and EFT's in the total amount of \$57,868.19 for a total gross payroll of \$62,835.52.

## Public Comment

None

## Managers' Report

Task Order No 22-01 for Welch Comer Engineering to design and oversee construction of the Fairview Storage Facility and pipe replacement was presented to the Board and approved unanimously.

## Open Forum (Board and Staff)

Kelly Williquette informed the Board that the Mountainview and Jefferson bid opening will be held today at 2:00 pm.

There was discussion about Department of Health's review of the District's Helena #2 source approval submittal.

There was discussion about the District's dress code policy.

It was reminded that next week's meeting will return to Wednesday.

## Executive Session

None

## Adjournment

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

*Frank Pierson*  
*Mary Wissink*  
*Nathan Jeffries by telephone*