

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday April 20, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries (by phone)

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, April 13, 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 20, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37737 through #37749 in the total amount of \$89,361.72. Also, payroll for the first half of April including check #7768 in the total amount of \$115.86 and EFT's in the total amount of \$54,626.67 for a total gross payroll of \$54,742.53.

Public Comment

None

Managers' Report

Resolution 2022-05 revising and establishing uniform water system rates and charges was presented to the Board and unanimously approved.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that Specialty Pump is currently onsite in Waterview replacing the pump and motor for the well.

Kelly Williquette informed the Board that the pre-bid meeting for the Mountainview and Jefferson re-bid will be next Tuesday held onsite.

There was discussion about Helena #2 source approval.

Executive Session

None

Adjournment

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

Nathan Jeffries by telephone
Cindy Dyer
Mary M. Wissink