

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday April 27, 2022 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)  
General Manager: Kelly Williquette

## 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 20, 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 27, 2022, the Board, by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37750 through #37766 and EFT for \$16176.43 in the total amount of \$60,002.36.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that Department of Ecology approved the change to the water rights between WSA 3 and WSA 4.

The Board discussed The Ridge at Hangman Water System

The Board had discussion regarding a customer on 3<sup>rd</sup> street and voted unanimously to forgive the debt of the customer due to the consolidation of two lots prior to the customer purchasing the property and being claiming to be unaware of the second service to the property.

## Open Forum (Board and Staff)

The Commissioners approved Resolution 2022-06 unanimously.

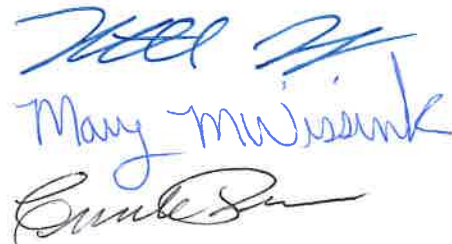
Kelly Williquette informed the Board that the bid opening for the water line project in WSA 3 will be held May 3, 2022.

## Executive Session

None

## Adjournment

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

  
Mary Wissink  
Frank Pierson