

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday May 11, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Nathan Jeffries, and Mary Wissink (by phone)
General Manager: Kelly Williquette (by phone) 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, May 04, 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 May 11, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37792 through #37810 in the total amount of \$127,777.62.

Public Comment

None

Managers' Report

Justin VanDyke updated the Board on progress for the Helena #2 pumphouse.

Kelly Williquette and Justin VanDyke updated the Board on the meeting from last week regarding the Ridge at Hangman water system.

Justin VanDyke informed the Board that Eric Delbo will be sworn in as the Director #5 position for our subsection of the American Water Works Association tonight.

Open Forum (Board and Staff)

There was discussion about the Painted Hills Golf Course.

Executive Session

None

Adjournment

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

Two handwritten signatures in blue ink are located at the bottom of the page. The top signature is a cursive signature that appears to be 'M. Pierson'. The bottom signature is another cursive signature, possibly 'N. Jeffries'.