

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 01, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, 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, May 25, 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 June 01, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37837 through #37857 in the total amount of \$35,632.80. Also, payroll for the second half of May including EFT's in the total amount of \$58,221.90.

Public Comment

None

Managers' Report

Kelly Williquette and Justin VanDyke updated the Board on the Helena #2 pumphouse progress.

Kelly Williquette and Justin VanDyke informed the Board that the District will be conducting a joint utility crossing with Avista at Sprague and Carnahan and night work is tentatively scheduled for June 21st and 22nd.

Open Forum (Board and Staff)

Kelly Williquette updated the Board on refunds, shutoffs, and the vacant Enduris Board of Directors position.

There was discussion about the Ridge at Hangman water system and the old Painted Hills Golf Course.

Executive Session

None

Adjournment

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

