

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 08, 2022 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson and Mary Wissink

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, June 01, 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 08, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37858 through #37894 in the total amount of \$165,591.54.

## Public Comment

None

## Managers' Report

Kelly Williquette informed the Board that our contractors for the Mountain View and Jefferson waterline project are onsite and began construction this week.

Kelly Williquette updated the Board on the prevailing wage dispute between Labor and Industries and a contractor about paying employees plumbing wages to install ductile iron pipe. After discussion, Commissioner Pierson made a motion for the District to contribute a one time lump sum of \$2,500 to support attorney fees in the appeals process with the State, Commissioner Wissink seconded the motion and it was unanimously approved. The payment contract is being finalized with the attorneys and Kelly Williquette will present it to the Board upon completion.

## Open Forum (Board and Staff)

An amendment to Task Order 22-01 for Welch Comer Engineering to oversee design and construction of the Fairview Storage Facility and water main installation was presented to the Board for approval. After discussion, Commissioner Pierson made a motion for Kelly Williquette to execute the amended Task Order as presented, Commissioner Wissink seconded the motion, and it was unanimously approved.

There was discussion about City of Spokane's decision on irrigation restrictions, water conservation, and public meeting requirements.

## Executive Session

None

## Adjournment

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

