

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday June 22, 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, June 15, 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 22, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37923 through #37936 in the total amount of \$87,271.69 and EFT in the total amount of \$16,648.01 for a total of \$103,919.70.

Public Comment

None

Managers' Report

Kelly Williquette gave a project update for Mountain View/Jefferson water main replacement project.

Kelly Williquette informed the Board that he was working with Kaiser for a forty-foot easement from Alumina Dr. to Hwy 2.

Kelly Williquette informed the Board that the agreement that they recommended with Westwater Appeal fund was not accepted by Westwater's attorney. The Board Asked that we speak with our attorney to ensure we are not getting into an open-ended agreement.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that he is now on the Board of Directors for Enduris Washington.

Kelly Williquette also informed the Board that one of our pressure reducing valves failed and we had a vault flood.

Executive Session

None

Adjournment

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

