

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday July 13, 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  
Christopher Kerley: ECL Law (by phone) and Lisa McMeekin: Enduris (by phone)

## Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, July 06, 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 July 13, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #37960 through #37980 in the total amount of \$114,860.06. Checks #37955 through #37959 have been voided.

## Public Comment

None

## Managers' Report

Kelly Williquette updated the Board on the Mountain View and Jefferson water main replacement project and the status of Helena #2 well.

The Board was presented with water system boundary adjustments for input prior to submitting the District's Comprehensive Water System Plan update to Department of Health for review. No changes were requested.

Kelly Williquette updated the Board on current staffing changes in the office.

## Open Forum (Board and Staff)

Commissioner Pierson announced he will be in attendance during next week's meeting but will be out of town the following week.

## Executive Session

The Board called an executive session at 9:20 am for 30 minutes to discuss potential litigation against the District and returned to normal session at 9:50 am.

## Adjournment

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

