

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday August 10, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Nathan Jeffries (by phone), Mary Wissink, and Frank Pierson
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, August 03, 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 August 10, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38024 through #38044 in the total amount of \$289,739.03.

Public Comment

None

Managers' Report

Resolution 2022-07, revising and establishing wages and salaries for 2022 was presented to the Board for approval. Commissioner Jeffries made a motion to approve the task order as presented, Commissioner Pierson seconded, and it was unanimously approved.

Task Order No. 22-02 for Welch Comer Engineering to design the new Fairview Booster Station was presented to the Board for approval. Commissioner Pierson made a motion to allow Kelly Williquette to execute the task order as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Kelly Williquette updated the Board on progress for securing the new Fairview booster station site with the current property owner. There was also discussion about the current tank site and additional easements that may be needed to execute construction of the reservoir.

Kelly Williquette updated the Board that Department of Labor and Industries decided to issue the District a citation for setting a meter box at a customer's address, and we will be appealing the citation.

Open Forum (Board and Staff)

There was discussion about personnel and the Greenstone Development.

Executive Session

None

Adjournment

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

Frank Pierson
Mary Wissink
Nathan Jeffries by telephone