

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office  
Wednesday August 31, 2022 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink and Frank Pierson  
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke  
District Attorney: Aaron Dunham

## 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 24, 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 31, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38065 through #38080 in the total amount of \$96,623.87 and an EFT in the total amount of \$19,786.59 for a total gross expenditure of \$116,410.46. Also, payroll for the second half of August including EFT's in the total amount of \$61,542.85.

## Public Comment

None

## Managers' Report

Justin VanDyke informed the Board that Department of Health approved our Coliform Monitoring Plan Update followed by discussion.

## Open Forum (Board and Staff)

Aaron Dunham updated the Board on easements for the Mercer Tank water line, tank site easements, and temporary construction and access easements.

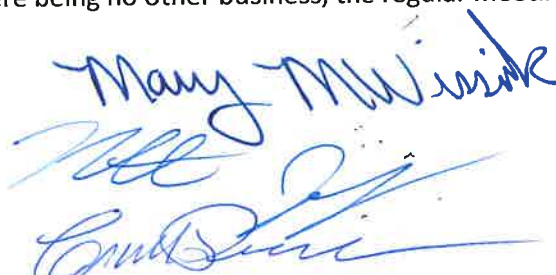
Aaron Dunham updated the Board on the Board of Joint Control and Ecology's stance on the water rights transfer process resulting from it.

## Executive Session

The Board entered executive session at 9:25 a.m. for 20 minutes to discuss a potential litigation with the District regarding the public records act and returned to normal session at 9:45 a.m.

## Adjournment

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



Handwritten signatures of Mary Wissink, Kelly Williquette, and Justin VanDyke.