

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday September 07, 2022 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Mary Wissink, Frank Pierson, and Nathan Jeffries
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke
Customer: Stan Wippert

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 31, 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 September 07, 2022, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38081 through #38093 in the total amount of \$244,046.54.

Public Comment

Stan Wippert the property manager for a duplex at 13210 N. Yale Rd attended the meeting today to discuss a leak that occurred on the property and any bill forgiveness options the District may have. The customer was able to locate and repair the leak on the sprinkler system within the billing cycle and since then the monthly consumption has returned to normal. The Board recognizes the substantial benefit to the District's water conservation efforts and protection of a natural resource by the timely repair of the leak. As a compromise and settlement of any potential disputes that may have arisen between the customer and the District, and in recognition of the customer's commitment to water conservation that benefits all District customers, half of the overage amount, a total of 132 units of water directly resulting from the leak, was agreed unanimously to be forgiven by the Board this one time on the account. Future leaks and billing disputes will no longer be considered for this account.

Managers' Report

Kelly Williquette and Justin VanDyke updated the Board on the Balfour Well issues that occurred over the weekend. The estimated time of arrival for the replacement pump, motor, shaft, and column from Specialty Pump is unknown at this time.

Open Forum (Board and Staff)

There was discussion about 2022's water consumption, the Overview pipe project, and current housing market.

Executive Session

None

Adjournment

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

Stan Wippert
Mary Wissink
Nathan Jeffries by telephone