

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, January 18, 2023 – 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

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, January 11, 2023, 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 January 18, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38341 through #38348 in the total amount of \$9,920.73. Also, payroll for the first half of January including check #7785 through #7787 in the total amount of \$5,077.15 and EFT's in the total amount of \$59,846.87 for a total gross payroll of \$65,039.88.

Public Comment

None

Managers' Report

Kelly Williquette updated the Board that the property owners at 5108 E. Mercer Lane are opposing the Mercer Lane water tank and are unwilling to approve an easement to connect the water line that was installed already in Mercer Lane to the District's tank site easement, followed by discussion of options.

Kelly Williquette informed the Board that the Balfour well supplies are now on-hand and Specialty Pump will be re-installing it today.

Kelly Williquette informed the Board that the District is a member of Idaho Washington Aquifer Collaborative (IWAC) and developed a set of irrigation system design standards to promote water conservation for new construction. The District may consider implement these standards during plan review of new growth as water rights begin to be depleted.

Open Forum (Board and Staff)

Kelly Williquette informed the Board that the electrical panels are now being installed at Helena Well #2.

Executive Session

None

Adjournment

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

