

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, January 25, 2023 – 9:00 a.m.

## Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries  
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, January 18, 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 25, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38348 through #38358 in the total amount of \$29,992.97 and an EFT in the amount of \$15,356.90 for a total gross expenditure of \$45,349.87.

## Public Comment

None

## Managers' Report

Resolution 2023-02 authorizing the execution of a contract for backflow testing services for 2023 was presented to the Board for approval. Commissioner Pierson made a motion to approve the resolution as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Resolution 2023-03 authorizing the execution of a contract for excavation services for 2023 was presented to the Board for approval. Commissioner Pierson made a motion to approve the resolution as presented, Commissioner Jeffries seconded, and it was unanimously approved.

Kelly Williquette presented the Board an assessment performed by an appraiser for damages to property values by having a water storage tank near the property followed by discussion of theoretical damages to 5108 E. Mercer Lane property owners.

Kelly Williquette updated the Board on a meeting the District had with Whitworth Water District regarding the water system boundary adjustment Greenstone proposed, followed by discussion.

The water rates workshop is tentatively set for next Wednesday's regularly held meeting on February 1<sup>st</sup> at 9:00 a.m.

The employee appreciation luncheon is tentatively set for February 17<sup>th</sup> at noon.

## Open Forum (Board and Staff)

Commissioner Wissink brought up doing a District Retreat again sometime in March or April. The Board agreed to set a date of March 24<sup>th</sup> at 10:00 a.m. at the Spokane Club.

**Executive Session**

The Board entered into executive session at 9:07 a.m. for 20 minutes until 9:27 a.m. to discuss potential litigation against the District with their attorney. The Board resumed normal session at 9:28 a.m.

**Adjournment**

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

*Mary M. Wisink*  
Mary M. Wisink  
Candace