

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, February 01, 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: Joe Carroll

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 25, 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 February 01, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38359 through #38369 in the total amount of \$37,405.53. Also, payroll for the second half of January including EFT's in the total amount of \$59,354.11.

Public Comment

None

Executive Session

The Board entered into executive session at 9:01 a.m. for 15 minutes to discuss a potential litigation against the District with their attorney and resumed normal session at 9:16 a.m.

Managers' Report

After consulting with the District's Attorney, Commissioner Jeffries made a motion to offer Ron Conner \$44,216.00 for the waterline easement along Mercer Lane, Commissioner Pierson seconded the motion, and it was unanimously approved.

Kelly Williquette informed the Board that a startup of the Balfour well was performed yesterday to collect water samples and the well will be back online soon.

Kelly Williquette updated the Board on easement discussions with Joe Greco for construction of the Mercer Tank.

Kelly Williquette suggested to the Board we bid out the Buttercup and Wardson watermain replacement project this year in place of the 2023 Mercer Tank Construction as we work to finalize easements, in which the Board agreed.

Open Forum (Board and Staff)

Joe Carroll updated the Board on a case with City of Burbank against Department of Ecology on a water right transfer which might impact future transfers that the District may request. He also updated the Board on various bills in the house and senate for approval, followed by discussion.

Adjournment

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



Mary Wissink
Joe Carroll