

# Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office

Wednesday, March 01, 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, February 22, 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 March 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 #38417 through #38423 for the total amount of \$27,223.64, checks #38410 through #38416 have been voided. The Board also approves payroll for the second half of February including EFT's in the total amount of \$57,941.48.

## Public Comment

None

## Managers' Report

The Rate Study approval was tabled until next week when Commissioner Jeffries can be present.

## Open Forum (Board and Staff)

Kelly Williquette updated the Board on the status of the easement documents for the booster station, tank, and waterline in Mead.

There was discussion about the pump failure we had over the weekend at the Fairview Booster Station, the Helena #2 well, Greenstone, and water rights.

## Executive Session

The Board entered into executive session at 9:28 a.m. for 10 minutes to discuss a potential litigation against the District and returned to normal session at 9:38 a.m.

## Adjournment

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

