

Minutes of the Board of Water Commissioners

Spokane County Water District No. 3 Office
Wednesday, April 12, 2023 – 9:00 a.m.

Call to Order/Confirm Quorum

Attendance: Commissioners: Frank Pierson, Mary Wissink, and Nathan Jeffries (by phone)
General Manager: Kelly Williquette and Assistant Manager: Justin VanDyke
Welch Comer Engineering: Necia Maiani

Approval of Agenda/Minutes

The agenda for today's regular meeting was approved as presented. The minutes for the regular meeting held on Wednesday, April 05, 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 April 12, 2023, the Board by unanimous vote, does approve for payment of the checks included in the above summary and further described as follows: Checks #38484 through #38496 in the total amount of \$42,424.63.

Public Comment

None

Managers' Report

Necia Maiani presented the Board with bid results for the Buttercup and Wardson waterline replacement project along with recommendation for award. Commissioner Pierson made a motion to award Big Sky as apparent low bidder with contract amount of \$897,750.91, Commissioner Jeffries seconded, and it was unanimously approved.

Kelly Williquette informed the Board that Department of Retirement Systems began auditing the District last week and should know results in a few weeks.

Kelly Williquette informed the Board that our meter reader, Evan Gonzales, will be leaving us to attend college in Arizona and his position will be open later this summer.

Open Forum (Board and Staff)

Necia Maiani discussed options for tank sizing on Mercer Lane, providing additional pressure to the area, and will prepare cost estimates for comparison.

Executive Session

The Board entered into executive session at 9:45 a.m. for 10 minutes to discuss a potential litigation against the District and returned to normal session at 9:55 a.m.

Adjournment

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

Mary Wissink
Frank Pierson
Nathan Jeffries by
telephone